2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766524

FILED Apr 23, 2010 Secretary of State

Entity Name: THE MASTERS' LIGHTHOUSE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1144 LANYARD STREET PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1144 LANYARD STREET

PALM HARBOR, FL 34685 US

FEI Number: 59-2961552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDUA, PAUL N PD 1144 LANYARD STREET PALM HARBOR, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARDUA, PAUL N
Address: 1144 LANYARD STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: SD

Name: DIXIT, CHANDRA
Address: 2130 CROWSNEST DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: TD

Name: BARDUA, PHILLIP J

Address: 9700 FIDDLERS GREEN CIRCLE City-St-Zip: ROTUNDA WEST, FL 33947

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL N. BARDUA PD 04/23/2010