

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766524

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE MASTERS' LIGHTHOUSE, INC.

Current Principal Place of Business:

1144 LANYARD STREET
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

1144 LANYARD STREET
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2961552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 1204 LANYARD STREET
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date