2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001028

FILED Mar 01, 2011 Secretary of State

Entity Name: LIGHT FOR ALL NATIONS MINISTRIES, INC.

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

141 BONNY SHORE DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

141 BONNY SHORE DRIVE LAKELAND, FL 33801

FEI Number: 55-0765572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KINCAID, JACK KINCAID, JACK

4509 N W 23RD STREET, SUITE 10 4509 N W 23RD STREET, SUITE 10 GAINESZVILLE, FL 32606 US GAINESVILLE, FL 32606 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: 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SHAHEEN, NIZAR

Address: 5959 CHERCOVER COURT

City-St-Zip: BURLINGTON, ONT CAN L7L 6T2, XX

Title: CHRM

Name: WINSOR, BRYON Address: 131 GREEN POINTE DR.

City-St-Zip: WELLAND, ONT. CAN L3C 6Y6, XX

Title:

Name: KINCAID, JACK Address: 14405 NW 41 AVE City-St-Zip: NEW BERRY, FL 32606

Title: [

Name: PELISSERO, KEN

Address: 2720 KINSINGTON CIRCLE #24-3

City-St-Zip: WESTON, FL 33332

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: BYRON WINSOR CHRM 03/01/2011