

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000569

FILED
May 19, 2008
Secretary of State

Entity Name: LOTUS-LIGHT OF THE UNIVERSE, INC.

Current Principal Place of Business:

150 KENT RD
SUITE 2B
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

3160 VICTORIA DRIVE
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

150 KENT RD
SUITE 2B
SAINT AUGUSTINE, FL 32086

New Mailing Address:

3160 VICTORIA DRIVE
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3694295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: ST. JAMES, ANN MARIE
Address: 3160 VICTORIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: TIMBERLAKE, JOHN E IV
Address: 3160 VICTORIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: CAPUTO, JOHN L
Address: 3160 VICTORIA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E TIMBERLAKE IV

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date