

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004937

FILED
Apr 12, 2008
Secretary of State

Entity Name: LIGHTHOUSE CHRISTIAN YOUTH MINISTRY, INC.

Current Principal Place of Business:

2900 NE 33RD ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2900 NE 33RD ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1120520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTERSTEIN, MARK J ESQ
ONE FINANCIAL PLAZA STE 1600
FT LAUDERDALE, FL 33394 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: D () Delete
Name: POMEROY, MARILYN
Address: 2900 NE 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: POMEROY, STEPHEN
Address: 2900 NE 33RD ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: POMEROY, MARGARET C
Address: 2521 NE 50TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POMEROY, MARILYN M
Address: 2900 NE 33RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: POMEROY, STEPHEN C
Address: 2900 NE 33RD ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARILYN M POMEROY

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date