

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005408

FILED
Jan 19, 2009
Secretary of State

Entity Name: IGLESIA LUGARES CELESTIALES, INC.

Current Principal Place of Business:

201 W. OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

1484 SW 34TH STREET
PALM CITY, FL 34990

Current Mailing Address:

201 W. OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

1484 SW 34TH STREET
PALM CITY, FL 34990

FEI Number: 31-1810081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARCOS A SR.
10725 S. OCEAN DR
JENSEN BEACH, FL 34957 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: TERRERO, BENIGNO
Address: 2995 SE ASTER LANE # E102
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: ALVAREZ, MARCOS A SR.
Address: 10725 S. OCEAN DR.
City-St-Zip: JENSEN BCH, FL 34957

Title: S () Delete
Name: SEGURA, MARIA
Address: PO BOX 1345
City-St-Zip: PORT SALERNO, FL 34992

Title: T () Delete
Name: ORREGO, MARNIE
Address: 2737 SE HOWELL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, MARCIS A SR.
Address: 10725 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34952

Title: D (X) Change () Addition
Name: SOLER, OMAR
Address: 3902 SW COQUINA COVE WAY #206
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: CARDOZO, ROSA
Address: 2614 SW EGRET POND CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Change () Addition
Name: ALVAREZ, JOSEFINA
Address: 10725 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34952

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: MARCOS A. ALVAREZ

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date