

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007617

FILED
Apr 18, 2009
Secretary of State

Entity Name: LIGHTHOUSE HOLINESS MINISTRIES, INC.

Current Principal Place of Business:

1929 LEIGHANNA LANE
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

1929 LEIGHANNA LANE
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3567896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, PEGGY J
1929 LEIGHANNA LANE
SOUTHPORT, FL 32409 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: RILEY, NIXON H
Address: 1929 LEIGHANNA LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: D () Delete
Name: RILEY, PEGGY J
Address: 1929 LEIGHANNA LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: D () Delete
Name: OVERSTREET, CONNIE S.
Address: 8921 DOROTHY FARRIS ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: PEGGY J. RILEY

D

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date