

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009740

FILED
Jan 13, 2009
Secretary of State

Entity Name: SHEPHERD'S LIGHTHOUSE, INC.

Current Principal Place of Business:

5930 SE ROBINSON ROAD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:
P.O. BOX 1565
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 48-1288332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAST, YOLANDA
6019 SE EARL RD
BELLEVIEW, FL 34420 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: GRAYBILL, SADIE
Address: 8519 SE 158TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: EAST, YOLANDA
Address: 6019 SE EARL RD
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: PYLES, NATHAN
Address: 5515 SE ABSHIRE BLVD
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: BAXLEY, JUSTIN
Address: POB 386
City-St-Zip: BELLEVIEW, FL 34421

Title: D () Delete
Name: HIGGINBOTHAM, VIRGINIA
Address: 10050 SE 139 PL.
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: GRAYBILL, RICHARD
Address: 8519 SE 158TH ST
City-St-Zip: SUMMERFIELD, FL 34491

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:

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Title: () Change () Addition
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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: YOLANDA EAST

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date