

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 20, 2004 8:00 am**  
**Secretary of State**

05-20-2004 90004 048 \*\*\*\*61.25

<b>DOCUMENT # N03000001312</b> 1. Entity Name <b>LIGHTS OF THE WORLD OUTREACH, INC.</b>					
Principal Place of Business 2285 MARSH HAWK LANE, STE. C-201 ORANGE PARK, FL 32203			Mailing Address 2285 MARSH HAWK LANE, STE. C-201 ORANGE PARK, FL 32203		
2. Principal Place of Business <b>2638 STRATTON RD</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>P.O. Box 8118</b> <b>ORANGE PARK, FL 32006</b> <small>Suite, Apt. #, etc.</small>			
City & State <b>JACKSONVILLE, FLORIDA</b>		City & State <b>JACKSONVILLE, FL</b>		4. FEI Number <b>EIN 01-0766115</b>	
Zip <b>32221</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>JOHNSON, ELLAMAE M DR.</b> <b>2285 MARSH HAWK LANE, STE. C-201</b> <b>ORANGE PARK, FL 32203</b>				7. Name and Address of New Registered Agent Name <b>Ellamae M. Johnson-Dennard</b> Street Address (P.O. Box Number is Not Acceptable) <b>2638 STRATTON ROAD</b> City <b>JACKSONVILLE</b> <b>FL</b> Zip Code <b>32221</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to</b> <b>Florida Department of State</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JOHNSON, ELLAMAE M DR. 2285 MARSH HAWK LANE, STE. C-201 ORANGE PARK, FL 32203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHNSON-DENNARD, ELLAMAE M. DR. 2638 STRATTON ROAD JACKSONVILLE, FL 32221	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DENNARD, MARVIN DR. 2638 STRATTON ROAD JACKSONVILLE, FL 32221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, VIKO 2285 MARSH HAWK LANE, STE. C-201 ORANGE PARK, FL 32203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Ellamae M. Johnson-Dennard</i></u> <b>Ellamae M. Johnson-Dennard</b> <u>May 2004</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

NO3000001312

44045629

Report on the Annual Board of Directors Meeting for LIGHTS OF THE WORLD  
OUTREACH, INC.

Date Meeting Held: March 22<sup>nd</sup>, 2003 at 1:00 p.m.

Meeting Place: 2285 Marsh Hawk Lane, Suite 201

Attendees:

Ellamae Johnson	CEOD
Marvin Dennard	VTD
Robert McClung	Director
Pastor Ramon Escobedo	Director

The meeting began with prayer by Pastor Escobedo.

Chairman Johnson welcomed every one to the meeting and outlined the purpose of the meeting. She also offered apologies for secretary Conyers who was scheduled to attend but was unable to physically attend the meeting due to leg injuries. However, the secretary had consented to make her contribution via telephone during the meeting.

The Chairman then distributed copies of the Articles to all Board members and a discussion followed. All present indicated that they understood what was written in the Articles and that they would be governed by them.

Other agenda items discussed were:

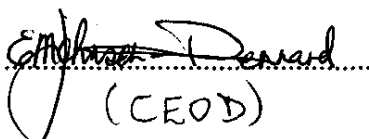
1. Food and Clothing Ministry
2. Teaching Ministry
3. Sick Visitation Ministry
4. Prayer Ministry

It was agreed that the ministries should become operational as soon as possible .  
Responsibilities were delegated as follows:

Prayer Ministry	Robert McClung
Food and Clothing	Marvin Dennard and Ramon Escobedo
Teaching	Marvin Dennard and Ellamae Johnson
Sick Visitation	All Directors and volunteers

Chairman Ellamae Johnson informed the group that there was the vision to extend the outreach to Africa. Board members present were given the opportunity to express their views. It was the consensus that Ghana, West Africa would be a good choice for outreach in the future once LOTW had become established and was serving its purpose in Florida.

The meeting closed with prayer by Vice-President Dennard at 2:30 p.m.

  
(CEOD)

May 1<sup>st</sup> 2004