

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002018

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIS LIGHT MINISTRIES, INC.

Current Principal Place of Business:

2586 BLACKSTONE CT.
JACKSONVILLE, FL 32221

New Principal Place of Business:

2586 BLACKSTONE CT.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

2586 BLACKSTONE CT.
JACKSONVILLE, FL 32221

New Mailing Address:

2586 BLACKSTONE CT.
JACKSONVILLE, FL 32221 US

FEI Number: 32-0029606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, SUSAN M
2586 BLACKSTONE CT.
JACKSONVILLE, FL 32221 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: PD () Delete
Name: SHOAF, DAVID A REV.
Address: 2586 BLACKSTONE CT.
City-St-Zip: JACKSONVILLE, FL 32221

Title: DV () Delete
Name: WILDER, JAMES A REV.
Address: 2976 OAK CREEK LN.
City-St-Zip: JACKSONVILLE, FL 32210

Title: DT () Delete
Name: SHOAF, SUSAN M
Address: 2586 BLACKSTONE CT.
City-St-Zip: JACKSONVILLE, FL 32221

Title: DS () Delete
Name: WILDER, HUBERT M REV.
Address: 2405 MALLORY HILLS RD.
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Delete
Name: WIREMAN, KENNETH DR.
Address: 5515 KINGS MONT CT.
City-St-Zip: LAKELAND, FL 338133208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOAF, DAVID A REV.
Address: 2586 BLACKSTONE CT.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: DV (X) Change () Addition
Name: WILDER, JAMES A REV.
Address: 2976 OAK CREEK LN.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DT (X) Change () Addition
Name: SHOAF, SUSAN M
Address: 2586 BLACKSTONE CT.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D (X) Change () Addition
Name: WIREMAN, KENNETH DR
Address: 5515 KINGS MONT CT.
City-St-Zip: LAKELAND, FL 338133208 US

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: SUSAN M. SHOAF

DT

04/30/2008

Electronic Signature of Signing Officer or Director

Date