

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007317

FILED
Feb 25, 2008
Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3250 S.W. 64 TERRACE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3250 S.W. 64 TERRACE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 04-3770366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, EMMANUEL
120 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: BOODRAM, JOSEPH R
Address: 3250 S.W. 64 TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: BOODRAM, KATHLEEN P
Address: 3250 S.W. 64 TERRACE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH R BOODRAM

MR

02/25/2008

Electronic Signature of Signing Officer or Director

Date