

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007317

FILED
Feb 06, 2012
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:

MOREL, EMMANUEL
8123 WOODSLANDING TRAIL
WESTY PALM BEACH, FL 33411 US

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: EMMANUEL MOREL

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOODRAM, JOSEPH R
Address: 3250 S.W. 64 TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: MOREL, EMMANUEL G
Address: 8123 WOODSLANDING TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: EMMAMUEL MOREL

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date