2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# N03000007535

Entity Name: LIGHTHOUSE FOR HIS LAMBS, INC.

Current Principal Place of Business:

13602 OLD FARM DR.
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

13602 OLD FARM DR.
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 14-1893880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, PHILIP M
13602 OLD FARM DR
TAMPA, FL 33625 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: RABASSA-RENTAS, EDWIN
Address: 2800 E. 113TH AVE #101
City-St-Zip: TAMPA, FL 33612 US

Title: VP ( ) Delete
Name: HALL, MOLLY I
Address: 13602 OLD FARM DR
City-St-Zip: TAMPA, FL 33625 US

Title: S ( ) Delete
Name: LETTS, DAVID
Address: 11653 HIDDEN HOLLOW CIR
City-St-Zip: TAMPA, FL 33635 US

Title: D ( ) Delete
Name: HALL, PHILIIP M
Address: 13602 OLD FARM DR
City-St-Zip: TAMPA, FL 33625 US

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:

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: PHILIP HALL D 05/07/2009

Electronic Signature of Signing Officer or Director — Date