2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007770

FILED Jan 31, 2009 Secretary of State

Entity Name: LIGHT TO THE NATIONS FELLOWSHIP, INC.

Current Principal Place of Business: New Principal Place of Business: 3919 MCKINLEY AVE. FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 3919 MCKINLEY AVE FORT MYERS, FL 33901 FEI Number: 56-2398868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: URICH, DAVID A 3919 MCKINLEY AVE US FORT MYERS, FL 33901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete URICH, JOHN D Name: Name: 3919 MCKINLEY AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARMON, JAMES R Name: Address: 1323 MORNINGSIDE DR Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: STD () Delete Title: () Change () Addition JOSEPH, JOHN Name: Name: 7650 GIBRALTER COURT NORTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZELLERS, TIMOTHY Name: 403 NEOPOLITAN WAY Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: DAC () Delete Title: () Change () Addition URICH, DAVID A Name: Name: 3919 MCKINLEY AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change (X) Addition LETT. DEON REV Name: Name: Address: Address: 11200 DR MLK JR STREET NORTH, SUITE 200 SAINT PETERSBURG, FL 33716 City-St-Zip: 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: DAVID A. URICH DAC 01/31/2009