

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008504

FILED
Feb 23, 2008
Secretary of State

Entity Name: LOVE LIGHTS MINISTRIES, INC.

Current Principal Place of Business:

16416 US 19 N LOT 428
CLEARWATER, FL 33764

New Principal Place of Business:

13350 NW 77TH COURT
CHIEFLAND, FL 32626

Current Mailing Address:

16416 US 19 N LOT 428
CLEARWATER, FL 33764 US

New Mailing Address:

PO BOX 916
CHIEFLAND, FL 32644 US

FEI Number: 55-0848966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, RHETT E
16416 US 19 N LOT 428
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HANEY, RHETT E
13350 NW 77TH COURT
CHIEFLAND, FL 33764 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: 32626

02/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANEY, RHETT E SR
Address: 16416 US 19 N LOT 428
City-St-Zip: CLEARWATER, FL 33764

Title: V (X) Delete
Name: HOFFMANN, LYNN A
Address: P.O. BOX 1
City-St-Zip: E PALATKA, FL 32131

Title: ST () Delete
Name: HANEY, CAROL S
Address: 16416 US 19 N LOT 428
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANEY, RHETT E SR
Address: 13350 NW 77TH COURT
City-St-Zip: CHIEFLAND, FL 32626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HANEY, CAROL S
Address: 13350 NW 77TH COURT
City-St-Zip: CHIEFLAND, FL 32626

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: RHETT E. HANEY

PRES

02/23/2008

Electronic Signature of Signing Officer or Director

Date