

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003449

FILED
Apr 17, 2005
Secretary of State

Entity Name: LITTLE LIGHT HOUSE CHURCH, INC.

Current Principal Place of Business:

14469 SR 100 WEST
STARKE, FL 32091

New Principal Place of Business:

RT. 2, BOX 763-C1
LAKEBUTLER, FL 32054

Current Mailing Address:

RT 2, BOX 763-C1
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 43-2048687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, DANIEL C
RT 2, BOX 763-C1
LAKE BUTLER, FL 32054 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: D () Delete
Name: TYLER, DANIEL C
Address: RT. 2, BOX 763-C1
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: TYLER, TERESA E
Address: RT. 2, BOX 763-C1
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: TYLER, RONALD J
Address: RT. 4, BOX 1197
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: FISHER, ALICIA A
Address: 12094 S.W. 76TH PLACE
City-St-Zip: STARKE, FL 32091

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: PADGETT, STANDLEY
Address: 14396 S.R. 100 WEST
City-St-Zip: LAKEBUTLER, FL 32054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL C. TYLER

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date