

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009435

FILED
Feb 07, 2005
Secretary of State

Entity Name: THE LIGHTHOUSE CHURCH OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

200 ALMADEN COURT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

851 EAST STATE ROAD 434
148-150
LONGWOOD, FL 32750 US

Current Mailing Address:

200 ALMADEN COURT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

851 EAST STATE ROAD 434
148-150
LONGWOOD, FL 32750 US

FEI Number: 56-2482618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, KEVIN A
200 ALMADEN COURT
WINTER SPRINGS, FL 32708 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: TUCK, KEVIN A
Address: 200 ALMADEN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP&S () Delete
Name: TUCK, MARIA L
Address: 200 ALMADEN COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TREA () Delete
Name: BACEROTT, ELVIS
Address: 4309 WEST 83RD STREET
City-St-Zip: CHICAGO, IL 60652 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:

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: KEVIN A. TUCK

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date