

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009435

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1020 SAVAGE CT.
LONGWOOD, FL 32752 US

Current Mailing Address:

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

New Mailing Address:

P.O BOX 520058
LONGWOOD, FL 32752 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:

TUCK, KEVIN A
720 LEGACY PARK DR.
CASSELBERRY, FL 32707 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:

04/29/2008

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: P (X) Change () Addition
Name: TUCK, KEVIN A
Address: 720 LEGACY PARK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP&S (X) Change () Addition
Name: TUCK, MARIA L
Address: 720 LEGACY PARK DR.
City-St-Zip: CASSELBERRY, FL 32707 US

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: KEVIN A. TUCK

REV.

04/29/2008

Electronic Signature of Signing Officer or Director

Date