

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010856

FILED
Feb 28, 2011
Secretary of State

Entity Name: CHILDREN'S LIGHTHOUSE CHILDCARE LEARNING CENTER OF PEOPLE OF FAITH, INC.

Current Principal Place of Business:

228 WINDERMERE ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

228 WINDERMERE ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-1911080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: T
Name: DEPENTHAL, FRITZ
Address: 331 PONCE DE LEON PLACE
City-St-Zip: ORLANDO, FL 32804

Title: P
Name: WILLARD, CAROL
Address: 228 WINDERMERE RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: GUSTAFSON, DEANNA
Address: 13181 MORO CT
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: MILLHELM, SCOTT
Address: 712 LITTLE HAMPTON LANE
City-St-Zip: GOTH A, FL 34734

Title: S
Name: KITTENDORF, MARLENE
Address: 546 POLIO CT.
City-St-Zip: OCOEE, FL 34761

Title: D
Name: PREHN, REV. ROGER
Address: 640 ROSEGATE LANE
City-St-Zip: ORLANDO, FL 32835

I hereby 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 all other like empowered.

SIGNATURE: FRITZ DEPENTHAL

T

02/28/2011

Electronic Signature of Signing Officer or Director

Date