

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002345

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIGHTNINGS MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2455 MCMULLEN BOOTH RD
SUITE B
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 37
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-2353301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTEGAARD, HELEN F
1292 ROSE RD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

UTEGAARD, HELEN F
2455 MCMULLEN BOOTH RD
SUITE B
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UTEGAARD, HELEN F
Address: 2455 MCMULLEN BOOTH RD SUITE B
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: UTEGAARD, ELIAS S
Address: 2455 MCMULLEN BOOTH RD SUITE B
City-St-Zip: CLEARWATER, FL 33759

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: HELEN F UTEGAARD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date