

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009289

FILED
May 06, 2008
Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES OF BOCA RATON, INC.

Current Principal Place of Business:

14120 NESTING WAY
UNIT D
DELRAY BEACH, FL 33484 US

Current Mailing Address:

PO BOX 243625
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

5037 ASHLEY LAKE DRIVE
APT. 115
BOYNTON BEACH, FL 33437 US

New Mailing Address:

5373 CEDAR LAKE ROAD
APT. 1414
BOYNTON BEACH, FL 33437 US

FEI Number: 65-1062580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, DORIS
14120 NESTING WAY
UNIT D
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WILLIAMS, DORIS
5037 ASHLEY LAKE DRIVE
APT. 115
BOYNTON BEACH, FL 33437 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

05/06/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, DORIS
Address: 14120 NESTING WAY UNIT D
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: WILLIAMS, SR, ALFRED V
Address: 11211 SOUTH MILITARY TRAIL APT #3913
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S () Delete
Name: PURDUE, JR, WILLIE
Address: 2620 NW 9TH CT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, DORIS
Address: 5037 ASHLEY LAKE DRIVE, APT. 115
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: WILLIAMS, SR, ALFRED V
Address: 5373 CEDAR LAKE ROAD, APT. 1414
City-St-Zip: BOYNTON BEACH, FL 33437 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: ALFRED V WILLIAMS, SR.

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date