

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009627

FILED
Mar 20, 2009
Secretary of State

Entity Name: LIVE IN LIGHT INTERNATIONAL INC.

Current Principal Place of Business:

1819 RUNNERS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5403 NORTH STATE ROAD 7
LAKESIDE PLAZA
NORTH LAUDERDALE, FL 33319

Current Mailing Address:

1819 RUNNERS WAY
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5403 NORTH STATE ROAD 7
P.O. BOX 590832
TAMARAC, FL 33319

FEI Number: 14-1938128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTEOUS-THOMAS, JOAN
1819 RUNNERS WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

PORTEOUS-RICH, JOAN DR
1911 SW 60TH AVENUE
NORTH LAUDERDALE
NORTH LAUDERDALE, FL 33068 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: JOAN PORTEOUS-RICH

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTEOUS-THOMAS, JOAN REV.
Address: 1819 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: DYER, RUDOLPH EVANGEL
Address: 6221 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: BUCHANAN, TANASHA EVANGEL
Address: 1819 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: GLORIA, CARTER EVANGL
Address: 5001 NW 34TH ST APT 301
City-St-Zip: FLORIDA, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTEOUS-THOMAS, JOAN DR.
Address: 1819 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: REV (X) Change () Addition
Name: BUCHANAN, TANASHA EVANGEL
Address: 1819 RUNNERS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: REV (X) Change () Addition
Name: GLORIA, CARTER EVANGL
Address: 5001 NW 34TH ST APT 301
City-St-Zip: FLORIDA, FL 33068

Title: DR () Change (X) Addition
Name: PORTEOUS-RICH, JOAN
Address: 1911 SW 60TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 DR

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: JOAN PORTEOUS-RICH

DR.

03/20/2009

Electronic Signature of Signing Officer or Director

Date