2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010017

Entity Name: LIGHT THE WINDOW, INC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

517 WEKIVA COVE RD. 1945 HIBISCUS ST LONGWOOD, FL 32779 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

P O BOX 916234 1945 HIBISCUS ST SARASOTA, FL 34239

FEI Number: 20-5643055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, JOE W.
517 WEKIVA COVE RD.
LONGWOOD, FL 32779 US

MOODY, JOE W.
1945 HIBISCUS ST
SARASOTA, FL 34239 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MOODY, JOE
 Name:
 MOODY, JOE

 Address:
 517 WEKIVA COVE RD.
 Address:
 1945 HIBISCUS ST

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 SARASOTA, FL 34239

Title: DS () Delete Title: DS (X) Change () Addition Name: MOODY, DIANE Name: MOODY, DIANE

Address: 517 WEKIVA COVE RD. Address: 1945 HIBISCUS ST City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: SARASOTA, FL 34239

 Name:
 COLEMAN, GARY
 Name:
 COLEMAN, GARY

 Address:
 517 WEKIVA COVE RD.
 Address:
 5205 FAIRWAY LAKES CT

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 GARLAND, TX 75044

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: JOE W MOODY PD 01/16/2009