

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010219

FILED
Jun 29, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINT OUTREACH CENTER, C.O.G., INC.

Current Principal Place of Business:

5323 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33065

New Principal Place of Business:

Current Mailing Address:

321 NW 3RD AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 61-1464841 **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:

SMITH, ALVIN
321 NW 3RD AVE.
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: SMITH, ALVIN
Address: 321 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: HALL, MELINDA
Address: 4795 NW 113 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: TURNER, LEROY
Address: 356 NW 7TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: TURNER, ULYSES
Address: 488 NW 2ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: MCKEVER, ANGELA
Address: 5900 NW 14TH STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MELINDA C. HALL

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date