

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012104

FILED
Mar 16, 2011
Secretary of State

Entity Name: LIGHTHOUSE CHURCH OF MIAMI BEACH, INC.

Current Principal Place of Business:

405 W. 28TH STREET
MIAMI, FL 33140

New Principal Place of Business:

1663 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

405 W. 28TH STREET
MIAMI, FL 33140

New Mailing Address:

1663 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 77-0696697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, WENDELL H PASTOR
405 W. 28TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FISHER, WENDELL H PASTOR
1663 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, WENDELL H
Address: 1663 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: C
Name: GRESSNER, NOEL
Address: 1663 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: AVAR, MARTHA
Address: 1663 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: WENDELL H FISHER

PAST

03/16/2011

Electronic Signature of Signing Officer or Director

Date