

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005710

FILED
Mar 22, 2009
Secretary of State

Entity Name: LIGHTHOUSE FELLOWSHIP CHAPEL, INC.

Current Principal Place of Business:

6665 HUNTINGTON LAKES CIRCLE
UNIT 204
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367568
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 26-2806432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, TAMMERA J ESQUIRE
6665 HUNTINGTON LAKES CIRCLE
UNIT 204
NAPLES, FL 34119 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: WILSON, DENNIS A REV.
Address: 6665 HUNTINGTON LAKES CIRCLE, #204
City-St-Zip: NAPLES, FL 34119 US

Title: T () Delete
Name: LENGEMANN, PETER
Address: 148 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110 US

Title: S () Delete
Name: POTTORF, ESTHER C
Address: 26276 IMPERIAL HARBOR BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135 US

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:

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: DENNIS A. WILSON

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date