

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001893

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE LORD'S LIGHTHOUSE MINISTRY, INC.

Current Principal Place of Business:

13616 SIGLER ST.
RIVERVIEW, FL 33579

New Principal Place of Business:

815 E. COLLEGE AVENUE
RUSKIN, FL 33570

Current Mailing Address:

P. O. BOX 6015
SUN CITY CENTER, FL 33571

New Mailing Address:

FEI Number: 32-0273939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P JR.
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CRUZ, WILLIAM R SR.
13616 SIGLER STREET
RIVERVIEW, FL 33579 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: WILLIAM R CRUZ, SR.

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUZ, WILLIAM R SR.
Address: 13616 SIGLER ST.
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: RIVERA, CARLOS A
Address: 1646 MIRA LAGO CIR.
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: VAN LOAN, SHARON
Address: 6160 N. US HWY. 41
City-St-Zip: APOLLO BCH, FL 33579

Title: D
Name: MAXWELL, RONALD
Address: 581 BOCA CIEGA POINT BLVD. NORTH
City-St-Zip: ST. PETERSBURG, 33 708

Title: D
Name: RIVERA, CARLOS A
Address: 1646 MIRA LAGO CIR.
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: RODRIGUEZ, JORGE
Address: 9933 58TH EAST HARRISON RANCH
City-St-Zip: PARRISH, FL 34219

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: WILLIAM R. CRUZ, SR.

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date