

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002441

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE LIGHTHOUSE APOSTOLIC DELIVERANCE MINISTRIES, INC.

Current Principal Place of Business:

2204 THEIRVY DRIVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

101 FOREST CT.
KINGSLAND, GA 31548 US

New Mailing Address:

318 LAKE FOREST DRIVE
KINGSLAND, GA 31548 US

FEI Number: 27-1626190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOIS, DONALD L SR.
2204 THIERYVY DRIVE
JACKSONVILLE, FL 32210 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
Name: DUBOIS, DONALD L SR
Address: 2204 THEIRVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP
Name: DUBOIS, VANESSA L
Address: 2204 THEIRVY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S
Name: WASHINGTON, LOIS
Address: 4743 PORTSMOUTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: T
Name: BUCKNER, MARY
Address: 7230 RHODE ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32209 US

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: VANESSA DUBOIS

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date