

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17171

FILED
May 31, 2007
Secretary of State

Entity Name: HIGHLANDS LIGHTHOUSE MINISTRIES, INC.

Current Principal Place of Business:

P.O. BOX 680307
ORLANDO, FL 32868

New Principal Place of Business:

624 BROADWAY AVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 680307
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 59-2804639 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:

Name and Address of New Registered Agent:

D'ALESIO, REV. JOHN
827 PARK TRAIL DR
MINNEOLA, FL 34715 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'ALESIO, REV. JOHN,
Address: 827 PARK TRAIL DR
City-St-Zip: MINNEOLA, FL 34715 US

Title: DVT () Delete
Name: D'ALESIO, MARY JANE,
Address: 827 PARK TRAIL DR
City-St-Zip: MINNEOLA, FL 34715

Title: SD () Delete
Name: STEELE-D'ALESIO, MARJORIE C
Address: 827 PARK TRAIL DR
City-St-Zip: MINNEOLA, FL 34715

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: JOHN D'ALESIO

DP

05/31/2007

Electronic Signature of Signing Officer or Director

_____ Date