

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2009  
Secretary of State**

DOCUMENT# N17171

Entity Name: HIGHLANDS LIGHTHOUSE MINISTRIES, INC.

**Current Principal Place of Business:**

626 LEE RD  
ORLANDO, FL 32810

**New Principal Place of Business:**

**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)

**Name and Address of Current Registered Agent:**

D'ALELIO, REV. JOHN  
17557 CR 455  
MONTVERDE, FL 34756    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: DP            ( ) Delete  
Name: D'ALELIO, REV. JOHN  
Address: 17557 CR 455  
City-St-Zip: MONTVERDE, FL 34756 US

Title: DVT            ( ) Delete  
Name: D'ALELIO, MARY JANE  
Address: 17557 CR 455  
City-St-Zip: MONTVERDE, FL 34756

Title: SD            ( ) Delete  
Name: STEELE-D'ALELIO, MARJORIE C  
Address: 17557 CR 455  
City-St-Zip: MONTVERDE, FL 34756

Title:                ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVT            (X) Change ( ) Addition  
Name: STEELE-D'ALELIO, MARJORIE CAROL  
Address: 17557 CR 455  
City-St-Zip: MONTVERDE, FL 34756

Title: SD            (X) Change ( ) Addition  
Name: STEELE, IVER C IV  
Address: 1840 FRITWELL CRT  
City-St-Zip: OCOEE, FL 34761

Title: SD            ( ) Change (X) Addition  
Name: BALTHASER, DELILA M  
Address: 4107 NE 44TH WAY  
City-St-Zip: WILDWOOD, FL 34785

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: MARJORIE CAROLE STEELE-D'ALELIO

DVT

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date