

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# N17171

Entity Name: HIGHLANDS LIGHTHOUSE MINISTRIES, INC.

Current Principal Place of Business:

751 SO CENTRAL VE
UMATILLA, FL 32784

New Principal Place of Business:

751 SO CENTRAL AVE
UMATILLA, FL 32784

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'ALESIO, REV. JOHN
751 SO. CENTRAL AVE
UMATILLA, FL 32784 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
Name: D'ALESIO, REV. JOHN
Address: 751 SOUTH CENTRAL AVE.
City-St-Zip: UMATILLA, FL 32784 US

Title: DVT
Name: STEEL, IVER IV
Address: 1840 FRITWELL CRT
City-St-Zip: OCOEE, FL 34761

Title: SD
Name: SHOALS, REV MILLARD
Address: 230 COLUMBIA DR #101
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOHN D'ALESIO

REV

03/10/2011

Electronic Signature of Signing Officer or Director

Date