

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 26, 2012  
Secretary of State**

DOCUMENT# N17171

**Entity Name:** HIGHLANDS LIGHTHOUSE MINISTRIES, INC.

**Current Principal Place of Business:**

751 SO CENTRAL AVE  
UMATILLA, FL 32784

**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 ( )**

**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: REV. JOHN D'ALESIO

DP

04/26/2012

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

\_\_\_\_\_ Date