

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40082

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIGHTHOUSE VIA DE CRISTO, INC.

Current Principal Place of Business:

310 DOUGLAS ST
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

310 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132 US

Current Mailing Address:

P O BOX 628
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-3032190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, WILLIAM T.
143 CANAL ST
NEW SMYRNA BEACH, FL 32168 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: PD () Delete
Name: KIRK, THOMAS O
Address: 5435 CANGRO ST
City-St-Zip: COCOA, FL 32926

Title: SD () Delete
Name: DEAN, MARY
Address: 1203 REGENT STREET
City-St-Zip: EDGEWATER, FL 32132

Title: T () Delete
Name: LUKSAN, VICKIE
Address: 3925 LAKESHORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, RENE
Address: 4053 HILL STREET
City-St-Zip: MIMS, FL 32754

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: VICKIE LUKSAN

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04/15/2009

Electronic Signature of Signing Officer or Director

Date