

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40269

FILED
Jul 15, 2004
Secretary of State**Entity Name:** CAPTIVE'S LIGHTHOUSE PRISON MINISTRY, INC.**Current Principal Place of Business:**%GEORGE PHILIP MALLOY
105 10TH STREET SOUTH
BRADENTON BEACH, FL 342172536**New Principal Place of Business:****Current Mailing Address:**%GEORGE PHILIP MALLOY
105 10TH STREET SOUTH
BRADENTON BEACH, FL 342172536**New Mailing Address:****FEI Number:** 65-0224996**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALLOY, GEORGE PHILIP
105 10TH STREET SOUTH
BRADENTON BEACH, FL 342172536 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:** D () Delete
Name: MALLOY, GEORGE PHILI, P
Address: 105 10TH STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL**Title:** D () Delete
Name: MALLOY, JOANNE,
Address: 105 10TH STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL**Title:** D () Delete
Name: MALLOY, ANDREW PATRI, CK
Address: 105 10TH STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MALLOY, GEORGE PHILI, P
Address: 105 10TH STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217**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 for the exemption stated in Section 119.07(3)(i), 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: GEORGE P MALLOY

DIR

07/15/2004

Electronic Signature of Signing Officer or Director

Date