2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008
Secretary of State

DOCUMENT# N41949

Entity Name: LIGHTHOUSE SEVENTH-DAY CHURCH, INC.

Current Principal Place of Business:

1900 MIAMI GARDENS DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

17801 NW 18 AVENUE
MIAMI GARDENS, FL 33059 US

Current Mailing Address:

4554 SW 127TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0274585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCIS, ANTHON C DR.
4554 SW 127TH TERRACE
MIRAMAR, FL 33027 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: ANTHON, FRANCIS C DR
Address: 4554 SW 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete
Name: FRANCIS, NALDA,
Address: 4554 SW 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete
Name: FRANCIS, NADIA,
Address: 4554 SW 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: AT ( ) Delete
Name: MARTIN, LOUISE
Address: 3121 SW 64TH AVE
City-St-Zip: MIRAMAR, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHON FRANCIS D 01/18/2008

Electronic Signature of Signing Officer or Director Date