

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49308

FILED
Sep 24, 2004
Secretary of State**Entity Name:** THE LIGHTHOUSE CHURCH OF THE NAZARENE, INC.**Current Principal Place of Business:**601 W. COLUMBIA
ORLANDO, FL 32805 US**New Principal Place of Business:****Current Mailing Address:**1420 RADLEIGH PL
ORLANDO, FL 32808 US**New Mailing Address:**4720 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813 US**FEI Number:** 59-3141082**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLIVER, ROSE
1420 RADLEIGH PL
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**DENNIS, LARRY D
4720 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813 US

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: LARRY D. DENNIS

09/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, CLARENCE S.,
Address: 1420 RADLEIGH PL
City-St-Zip: ORLANDO, FL 32808

Title: SD () Delete
Name: OLIVER, ROSE
Address: 1420 RADLEIGH PL
City-St-Zip: ORLANDO, FL 32808

Title: TD () Delete
Name: JONES, RHONDA R
Address: PO BOX 590421
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENNIS, LARRY D
Address: 4720 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: SD (X) Change () Addition
Name: LEONARD, LARRY W
Address: 4720 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33813

Title: TD (X) Change () Addition
Name: EGIDIO, MARY E
Address: 4720 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

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: LARRY D. DENNIS

PD

09/24/2004

Electronic Signature of Signing Officer or Director

Date