

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001428

FILED
Jan 21, 2006
Secretary of State

Entity Name: THE DIVINE LIGHT OUTREACH MINISTRY INC.

Current Principal Place of Business:

105 MILL POND LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

112 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

105 MILL POND LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

112 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0910922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, JAMES E JR. REV
105 MILL POND LANE
PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COX, JAMES E JR. REV
112 SYCAMORE DRIVE
ROYAL PALM BEACH, FL 33411 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: _____

01/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, JAMES E JR
Address: 105 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD () Delete
Name: COX, DEBORA A
Address: 105 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: COX-JONES, JANINE
Address: 105 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: GUSTAVUS, DIRK
Address: 105 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: COX, MICHAEL R
Address: 105 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: STANSELL, JOHN W
Address: 105 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, JAMES E JR
Address: 112 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD (X) Change () Addition
Name: COX, DEBORA A
Address: 112 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: COX-JONES, JANINE
Address: 112 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: GUSTAVUS, DIRK
Address: 112 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: COX, MICHAEL R
Address: 112 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: STANSELL, JOHN W
Address: 112 SYCAMORE DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. COX JR.

PD

01/21/2006

Electronic Signature of Signing Officer or Director

Date