

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004621

FILED
Apr 28, 2009
Secretary of State

Entity Name: OPERATION LIGHTHOUSE MINISTRIES, INC.

Current Principal Place of Business:

1632 CRANE DR
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 983
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 59-3596043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSAPS, VIRGINIA
1632 CRANE DRIVE
TITUSVILLE, FL 32796 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: STEWART, MARY L
Address: 3484 W. MAIN ST.
City-St-Zip: MIMS, FL 32754

Title: VD () Delete
Name: MCSWAIN, CHARLES E
Address: 4455 GRAY AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: PTSD () Delete
Name: MILLSAPS, THOMAS C
Address: 1632 CRANE DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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:

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: THOMAS C. MILLSAPS

PTSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date