

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006368

FILED
Apr 13, 2009
Secretary of State

Entity Name: OPERATION LIGHTFORCE, INC.

Current Principal Place of Business:

733-B W. LUMSDEN RD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

733-B W. LUMSDEN RD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-0932719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULL, RICHARD
2310 LEONARD DR
SEFFNER, FL 33584 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: PD () Delete
Name: MULL, RICHARD
Address: 2310 LEONARD DR
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: WOLF, THOMAS
Address: 709 GUI SANDO DR. AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: BARTHOLOMEW, MARE
Address: 9501 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619

Title: DC () Delete
Name: FIORITTO, LOU
Address: 2207 SANDON RD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: HAYES, RICHARD
Address: 102 W WHITING ST #300
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MULL, THOMAS G
Address: 1005 SANDLEWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SULLIVAN, BARRY
Address: 15904 RACE TRACK RD.
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: KOBEL, ED
Address: 4934 ST. CROIX DR.
City-St-Zip: TAMPA, FL 33629

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: RICHARD MULL

MR.

04/13/2009

Electronic Signature of Signing Officer or Director

Date