2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705147

Feb 21, 2007 Secretary of State

Entity Name: LIGHTHOUSE COVENANT CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 9904 N.W. 77TH STREET TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 9904 N.W. 77TH STREET TAMARAC, FL 33321 FEI Number: 59-1426200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, DAVID 9904 NW 77TH ST. TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOOVER, ANNE Name: Name: Address: 2240 N. CYPRESS BEND DR. #107 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SAMBETS, ARLENE Name: Address: 4143 NW 22ND ST. Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: () Change () Addition CLAUSON, RILLA Name: Name: 1650 NE 55 STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAYE, MONICA Name: Address: 7656 NW 96TH TERR. Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

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: ANNE HOOVER Τ 02/21/2007