2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jan 31, 2012 Secretary of State **DOCUMENT# 705147**

Entity Name: LIGHTHOUSE COVENANT CHURCH, INC.

New Principal Place of Business: Current 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 M REV. 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:

ANDERSON, MICHAEL Name: Address: 6541 SUTTON PLACE City-St-Zip: PARKLAND, FL 33067

Title:

Name: GONZALES, DOROTHY Address: 100101 W. SUNRISE, BLVD. City-St-Zip: PLANTATION, FL 33322

Title:

SAMBETS, ARLENE Name: Address: 4143 NW 22ND STREET City-St-Zip: COCONUT CREEK, FL 33066

Title:

Name: BLANKENSHIP, ROCHELLE L Address: 8733 SW 1ST PLACE City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ANDERSON **TREA** 01/31/2012