2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 743554

Entity Name: LIGHTHOUSE PRAYER CENTER, INC.

FILED Aug 28, 2002 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4514 RATLIFF ROAD CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2018 CALLAHAN, FL 32011 US

FEI Number: 59-1840414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DONNA
5104 PLANTATION DRIVE
CALLAHAN, FL 32011 US

MILLER, DONNA
POST OFFICE BOX 1501
CALLAHAN, FL 32011 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: DONNA MILLER 08/28/2002

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

CALLAHAN, FL 32011

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CALLAHAN, FL 32011

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 TURNER, JIM
 Name:
 MILLER, DANIEL

 Address:
 3179 DORNBUSH RD
 Address:
 POST OFFICE BOX 1501

 City-St-Zip:
 CALLAHAN, FL 32011
 City-St-Zip:
 CALLAHAN, FL 32011

 Title:
 STD () Delete
 Title:
 STD (X) Change () Addition

 Name:
 MILLER, DONNA A
 Name:
 MILLER, DONNA A

 Address:
 5104 PLANTATION ROAD
 Address:
 POST OFFICE BOX 1501

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PAGE, CURTIS
 Name:
 PAGE, CURTIS

 Address:
 8654 PINE PARK ROAD
 Address:
 8654 PINE PARK ROAD

 City-St-Zip:
 CALLAHAN, FL 32219
 City-St-Zip:
 JACKSONVILLE, FL 32219

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LEICHNER, MONTE REV
 Name:
 HUGHART, DAVID REV

 Address:
 1613 PARK AVENUE
 Address:
 POST OFFICE BOX 2018

 City-St-Zip:
 FERNANDINA BEACH, FL 32097
 City-St-Zip:
 CALLAHAN, FL 32011

Title: D () Delete Title: () Change () Addition

 Name:
 MULLINS, ROBERT
 Name:

 Address:
 3447 JEANNIE ROAD
 Address:

 City-St-Zip:
 CALLAHAN`, FL 32011
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, DANIEL
 Name:
 AMOS, MARTIN

 Address:
 5104 PLANTATION ROAD
 Address:
 4514 RATLIFF ROAD

 City-St-Zip:
 CALLAHAN, FL 320
 City-St-Zip:
 CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA MILLER STD 08/28/2002