2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # N03000011033** 04-28-2004 90205 020 ****70.00 LIGHTHOUSE POINT OUTREACH CENTER., C.O.G., INC. Principal Place of Business Mailing Address 5323 N. DIXIE HWY. 5323 N. DIXIE HWY. DEERFIELD BCH, FL 33064 DEERFIELD BCH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ALVIN Street Address (P.O. Box Number is Not Acceptable) 321 NW 3RD AVE. DEERFIELD BCH, FL 33441 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agenty PRESIDENT SIGNATURE MELDIN 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE TITLE ☐ Change ☐ Delete NAME SMITH, ALVIN NAME STREET ADDRESS 321 NW 3RD ST. STREET ADDRESS CITY-ST-7/P DEERFIELD BCH, FL 33441 CITY-ST-ZIP Change TOTE □ Delete TITLE ☐ Addition SMITH, DOROTHY NAME HAME STREET ADDRESS 5900 NW 14TH ST. STREET ADDRESS LAUDERHILL, FL 33313 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete III) E NAME HALL, MELINDA NAME 4795 NW 113TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, LARRY NAME 4736 NW 5TH AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition NAME TURNER, ULYSES NAME 488 NW 2ND TERR. STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ACSIDEN! SIGNATURE: