

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N04000007727

Entity Name: LIGHTHOUSE POWER MINISTRIES, INC.

Current Principal Place of Business:

6011 RODMAN ST
203
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6040 SW 33RD STREET
MIRAMAR, FL 33023

New Mailing Address:

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

Name and Address of Current Registered Agent:

KERR, EASTON M
6040 SW 33RD STREET
MIRAMAR, FL 33023 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: KERR, EASTON M
Address: 6040 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DV () Delete
Name: KERR, CELIA E
Address: 6040 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DS () Delete
Name: JOHNSON, CLAUDETTE
Address: 6040 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DT () Delete
Name: KERR, CELIA E
Address: 6040 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: EXCELL, LINDELL M
Address: 6040 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EASTON M. KERR

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date