2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002431

FILED Jan 22, 2009 Secretary of State

Entity Name: LIGHTHOUSE INTERNATIONAL WORSHIP CENTER ASSEMBLIES OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business: 650 NW AIROSO BLVD PORT ST. LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 650 NW AIROSO BLVD PORT ST. LUCIE, FL 34983 FEI Number: 31-1468008 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: BRACERO, ANGEL L JR 650 NW AIROSO BLVD PORT SAINT LUCIE, FL 34983 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 BRACERO, ANGEL L JR Name: Name: 613 SW BACON TERRACE Address: Address: City-St-Zip: PT ST LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRACERO, ANNETTE Name: Name: BRACERO, ANNETTE Address: 613 SW BACON TERRACE Address: 613 SW BACON TERRACE City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953 Title: () Delete Title: (X) Change () Addition CORTES, REGULO DIJOY, DOUGLAS J Name: Name: 4240 SW CALLICOE ST Address: Address: 2355 DYER ROAD City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34952 Title: () Delete Title: () Change () Addition Name: CROSSMAN, MIGDALIA Name: 1774 SE WESTMORELAND AVENUE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 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: ANNETTE BRACERO S 01/22/2009