


**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90074 007 \*\*\*\*61.25

<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # N98000001252</b>					
1. Corporation Name <b>LIGHTHOUSE - BEACON OF HOPE, INC.</b>					
Principal Place of Business <b>1802 NEEDLES LANE          LARGO FL 33771</b>			Mailing Address <b>1802 NEEDLES LANE          LARGO FL 33771</b>		

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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>03/02/1988</b>	
4. FEI Number <b>59-3504298</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. Name and Address of Current Registered Agent <b>ARMOOGAN, SHERRI-ANN R          1802 NEEDLES LANE          LARGO FL 33771</b>			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			

SIGNATURE *[Signature]* DATE **4/15/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PRESIDENT</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARMOOGAN, SHERRI-ANN</b>	1.2 NAME	
STREET ADDRESS	<b>1802 NEEDLES LN</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LARGO FL 33771</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VICE PRESIDENT</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FRANCE, KRISTINE L.</b>	2.2 NAME	
STREET ADDRESS	<b>1802 NEEDLES LN</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LARGO FL 33771</b>	2.4 CITY-ST-ZIP	
TITLE	<b>OFFICER</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OVERCASHIER, DIANE</b>	3.2 NAME	
STREET ADDRESS	<b>1818 NEEDLES LN</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LARGO FL 33771</b>	3.4 CITY-ST-ZIP	
TITLE	<b>OFFICER</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRINKLEY, CAROLYN</b>	4.2 NAME	
STREET ADDRESS	<b>7360 DUMONTON RD #2A</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LARGO FL 33771</b>	4.4 CITY-ST-ZIP	
TITLE	<b>OFFICER</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HILDEBRAND, JOHN</b>	5.2 NAME	
STREET ADDRESS	<b>3500 10TH ST. N.E.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33704</b>	5.4 CITY-ST-ZIP	
TITLE	<b>OFFICER</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HILDEBRAND, PAULA</b>	6.2 NAME	
STREET ADDRESS	<b>3500 10TH ST. N.E.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33704</b>	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* DATE **4/15/99** DAYTIME PHONE # **907-531-4141**

CR2E037 (1/198)