

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006941

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** LIGHTHOUSE OF HOLINESS, INC.

**Current Principal Place of Business:**

5801 EAST JOHNSON AVE  
HAINES CITY, FL 33844

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2561  
HAINES CITY, FL 33845

**New Mailing Address:**

**FEI Number:** 59-3669148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHIFFEN, CHRISTOPHER  
5933 KALOGRIDIS ROAD  
HAINES CITY, FL 33844 US

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

WHIFFEN, CHRISTOPHER A  
5933 KALOGRIDIS ROAD  
HAINES CITY, FL 33844 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: CHRISTOPHER A WHIFFEN

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WHIFFEN, CHRISTOPHER A  
Address: 5933 KALOGRIDIS ROAD  
City-St-Zip: HAINES CITY, FL 33844

Title: TREA  
Name: GRIFFITH, JENNIFER  
Address: 5943 KALOGRIDIS ROAD  
City-St-Zip: HAINES CITY, FL 33844

Title: VPRS  
Name: BOGGS, CARL D  
Address: 644 DAYTON ROAD  
City-St-Zip: WAYNESVILLE, OH 45068

Title: D  
Name: GRIFFITH, DONALD W  
Address: 5943 KALOGRIDIS RD  
City-St-Zip: HAINES CITY, FL 33844

Title: D  
Name: WHIFFEN, CHRISTOPHER G  
Address: 5949 KALOGRIDIS RD  
City-St-Zip: HAINES CITY, FL 33844

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER A WHIFFEN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date