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: PAUL N. BARDUA

Electronic Signature of Signing Officer/Director Detail

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.

Of

SIGNATURE:

| Officer/Director Detail : | | | | | |
|---------------------------|-----------------------------|-----------------|---------------------|--|--|
| Title | PD | Title | STD | | |
| Name | BARDUA, PAUL N | Name | SHONEFELT, JO ANN | | |
| Address | 1144 LANYARD STREET | Address | 1212 LANYARD STREET | | |
| City-State-Zip: | PALM HARBOR FL 34685 | City-State-Zip: | PALM HARBOR FL 3468 | | |
| | | | | | |
| Title | DIRECTOR | | | | |
| Name | DIXIT, RAK | | | | |
| Address | 994 CYPRESS LALES BOULEVARD | | | | |
| | | | | | |

Tit

City-State-Zip: TARPON SPRINGS FL 34688

| | Electronic Signature of Registered Agent | | | | |
|-------------------------|--|----------------|-----------|--|--|
| ficer/Director Detail : | | | | | |
| е | PD | Title | STD | | |
| me | BARDUA, PAUL N | Name | SHONEFE | | |
| dress | 1144 LANYARD STREET | Address | 1212 LANY | | |
| (State Zin: | | City-State-Zin | | | |

1144 LANYARD STREET PALM HARBOR, FL 34685 US

FEI Number: 59-2961552

Current Mailing Address:

Name and Address of Current Registered Agent:

Entity Name: THE MASTERS' LIGHTHOUSE, INC.

BARDUA, PAUL NPD 1144 LANYARD STREET

PALM HARBOR, FL 34685 US

Current Principal Place of Business: 1144 LANYARD STREET PALM HARBOR, FL 34685

DOCUMENT# 766524

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: Yes

PRESIDENT

04/26/2024

Date

FILED Apr 26, 2024 Secretary of State 4746592481CC

Date