2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2013
Secretary of State
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Entity Name: LIGHTHOUSE OF HOLINESS, INC.

Current Principal Place of Business:

5801 EAST JOHNSON AVE
HAINES CITY, FL 33844

Current Mailing Address:

P O BOX 2561
HAINES CITY, FL 33845

FEI Number: 59-3669148

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

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

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

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

Title	D
Name	WHIFFEN, CHRISTOPHER G
Address	5949 KALOGRIDIS RD
City-State-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 04/27/2013

Electronic Signature of Signing Officer/Director Detail — Date