2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705475

FILED Apr 18, 2011 Secretary of State

Entity Name: LIGHTHOUSE ASSEMBLY OF GOD OF MELBOURNE, INC.

Current Principal Place of Business: New Principal Place of Business:

26 W FEE AVE

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

26 W FEE AVE

MELBOURNE, FL 32901

FEI Number: 59-1992155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNHAM, JOHN L

3476 FAN PALM BLVD.

MEL BOURNE, FL 20001

MELBOURNE, FL 32901 US MELBOURNE, FL 32935 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: MAUREEN BELLINGER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: INMAN, PETER J Address: 1134 WHITE OAK CIRCLE City-St-Zip: MELBOURNE, FL 32934

Title: D

Name: MASSEY, CHRISTOPHER S Address: 340 TORTUGA WAY

City-St-Zip: WEST MELBOURNE, FL 32904

Title: D

 Name:
 VITRY, MICHAEL

 Address:
 331 PAQUITA CIRCLE SW

 City-St-Zip:
 PALM BAY, FL 32908

Title:

 Name:
 BETSCH, PATRICIA

 Address:
 1432 PARKWAY DRIVE #9B

 City-St-Zip:
 MELBOURNE, FL 32934

Title: [

 Name:
 NDOMB, THOMAS

 Address:
 225 ALCANTARRA ST. NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: [

 Name:
 GOUGH, JOHN

 Address:
 5225 FALSOM AVENUE

 City-St-Zip:
 WEST MELBOURNE, FL
 32904

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: PETER J. INMAN P 04/18/2011