

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728803

FILED
Jan 24, 2005
Secretary of State

Entity Name: FAITH LIGHTHOUSE CHURCH, INC.

Current Principal Place of Business:

3409 STATE ROAD 39 NORTH
PLANT CITY, FL 33565

New Principal Place of Business:

3409 PAUL BUCHMAN HWY
PLANT CITY, FL 33565

Current Mailing Address:

3409 STATE ROAD 39 NORTH
PLANT CITY, FL 33565

New Mailing Address:

3409 PAUL BUCHMAN HWY
PLANT CITY, FL 33565

FEI Number: 59-2394616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFFAM, ANTHONY REV
3409 PAUL BUCHMAN HWY
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

STEWART, JAMES REV
3409 PAUL BUCHMAN HWY
PLANT CITY, FL 33565 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: JAMES STEWART

01/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: GRAFFAM, ANTHONY REV
Address: 3409 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: BARRON, RICKY
Address: N GLEN OAK DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: BETHUNE, GENE
Address: 2806 DAN KENDRICK RD
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: WEAVER, MICHAEL
Address: 3605 BENT RIM LANE
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: GRAFFAM, DEBORAH
Address: 3409 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: STEWART, JAMES REV
Address: 3409 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STEWART, DONNA
Address: 3409 PAUL BUCHMAN HWY
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES STEWART

M

01/24/2005

Electronic Signature of Signing Officer or Director

Date