2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728803

FILED Apr 26, 2006 Secretary of State

Entity Name: FAITH LIGHTHOUSE CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 3409 PAUL BUCHMAN HWY PLANT CITY, FL 33565 **Current Mailing Address: 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: Name and Address of New Registered Agent: STEWART, JAMES REV 3409 PAUL BUCHMAN HWY PLANT CITY, FL 33565 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete STEWART, JAMES REV STEWART, JAMES REV Name: Name: 3409 PAUL BUCHMAN HWY Address: 3409 PAUL BUCHMAN HWY Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: PLANT CITY, FL 33565 Title: Title: () Delete () Change () Addition BARRON, RICKY Name: Name: Address: N GLEN OAK DRIVE Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: (X) Change () Addition BETHUNE, GENE Name: BATTLE, CLARK Name: 2806 DAN KENDRICK RD 3122 CHERRY HILL CIRCLE NORTH Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: LAKELAND, FL 33810 Title: () Delete Title: () Change () Addition Name: WEAVER, MICHAEL Name: Address: 3605 BENT RIM LANE Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: () Delete Title: () Change () Addition STEWART, DONNA Name: Name: 3409 PAUL BUCHMAN HWY Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: Title: () Delete Title: () Change (X) Addition MCDONALD, HUEY Name: Name: Address: Address: 3108 CLAY TURNER RD. PLANT CITY, FL 33567 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 P 04/26/2006