2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732812

Apr 21, 2004 Secretary of State

Entity Name: LIGHTHOUSE APOSTOLIC CHURCH OF CLEWISTON INC.

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

911 EVERCANE RD.
RT 1 BOX 338A
CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

911 EVERCANE RD.
RT 1 BOX 338A
CLEWISTON, FL 33440

FEI Number: 65-0158870 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:

HARRIS, JONATHAN MARK

1923 RIDGILL RD

CLEWISTON, FL 334409758

HARRIS SR., JONATHAN M REV.
1923 RIDGILL RD

CLEWISTON, FL 33440

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: REV. J. MARK HARRIS SR. 04/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: HARRIS, MICHELE A., Name: HARRIS, MICHELE A.,

 Address:
 1798 RIDGEDILL ROAD
 Address:
 1923 RIDGEDILL ROAD

 City-St-Zip:
 CLEWISTON, FL 334409758
 City-St-Zip:
 CLEWISTON, FL 33440

Title: () Delete Title: (X) Change () Addition Name: HARRIS, J.MARK, Name: HARRIS SR., REV. J.M, ARK Address: 1798 RIDGEDILL ROAD Address: 1923 RIDGEDILL ROAD City-St-Zip: CLEWISTON, FL 334409758 City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WHITE, JOHN W.,
 Name:
 WHITE, JOHN W.,

 Address:
 1642 TAMMY RD
 Address:
 740 TAMMY ROAD

 City-St-Zip:
 CLEWISTON, FL
 City-St-Zip:
 CLEWISTON, FL
 33440

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

Name: HEDRICK, STEVEN D Name: HEDRICK, STEVEN D Address: 1550 OLD HWY 27 LOT # 4 Address: 308 WEST SUGARLAND CIRCLE

Address: 1550 OLD HWY 27 LOT # 4 Address: 308 WEST SUGARLAND CIRCL City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440

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: REV. J. MARK HARRIS SR. P 04/21/2004