2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735770

FILED Feb 02, 2012 Secretary of State

Entity Name: PENTECOSTAL LIGHTHOUSE, INC.

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

2350 W. NEW HAVEN AVE. W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2350 W. NEW HAVEN AVE W. MELBOURNE, FL 32904

FEI Number: 59-1730277 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:

VELIE, BEN P 2350 W NEW HAVEN AVENUE W. MELBOURNE, FL 32904

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:

CLOUGHEN, DAVID Name: Address: 3504 BOB WHITE COURT City-St-Zip: WEST MELBOURNE, FL 32904

Title:

Name: RINALDI, JOSEPH

Address: 1341 ALTAMONTE AVENUE NE

City-St-Zip: PALM BAY, FL 32907

Title: TD

RICHARDS, PAUL Name:

612 SHERIDAN WOODS DR Address: City-St-Zip: WEST MELBOURNE, FL 32904

Title: PD

Name: VELIE, BEN P

2350 W NEW HAVEN AVE Address: City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD

CARTER, MARVIN Name: 3364 JAY TEE DRIVE Address: MELBOURNE, FL City-St-Zip:

Title:

SHAMBAUGH, PAUL Name: Address: 140 S E FIRST STREET SATELLITE BEACH, FL 32937 City-St-Zip:

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: PAUL RICHARDS TD 02/02/2012