2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738313

FILED Apr 19, 2007 Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 215 E. MAGNOLIA AVE. 215 E. MAGNOLIA AVE. P.O. BOX 3112 LAKELAND, FL 33802 LAKELAND, FL 33802 **New Mailing Address: Current Mailing Address:** 215 E. MAGNOLIA AVE. P.O. BOX 3112 LAKELAND, FL 33802 FEI Number: 59-1722768 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: TURBEVILLE, STEVE TURBEVILLE, STEVE 4633 QUEENS POINT DRIVE 6861 ECHO LANE LAKELAND, FL 33813 LAKELAND, FL 33813 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: STEVE TURBEVILLE 04/19/2007 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition CLARK, BLAIR Name: Name: 833 CANDICE AVENUE Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: TURBEVILLE, STEVE Name: TURBEVILLE, STEVE Address: 4633 QUEENS POINT DRIVE Address: 6861 ECHO LANE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: () Change () Addition LUNSFORD, KATRINA Name: Name: 402 S KENTUCKY AVE., #110 Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition BISHOP, DIANNE Name: Name: Address: 580 GLENDALE ST. Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: () Change () Addition WICKENKAMP, DAVE Name: Name: 2306 BRANDON ROAD Address: Address: LAKELAND, FL 33803 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: STEVE TURBEVILLE Ρ 04/19/2007