2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738313

FILED Apr 27, 2011 Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES, INC.

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

215 E. MAGNOLIA AVE. LAKELAND, FL 33802

Current Mailing Address: New 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
6861 ECHO LANE
LAKELAND, FL 33813 US

TURBEVILLE, STEVE
4324 HOMEWOOD LANE
LAKELAND, FL 33811 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 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CLARK, BLAIR
Address: 833 CANDICE AVENUE
City-St-Zip: LAKELAND, FL

Title: F

Name: TURBEVILLE, STEVE
Address: 4324 HOMEWOOD LANE
City-St-Zip: LAKELAND, FL 33811

Title: CH

Name: VOGELER, BRETT
Address: 3318 BARLEY LANE
City-St-Zip: LAKELAND, FL 33803

Title:

Name: BISHOP, DIANNE
Address: 580 GLENDALE ST.
City-St-Zip: LAKELAND, FL 33803

Title:

Name: PARKER, DANE

Address: 6720 CREWS WOOD LANE City-St-Zip: LAKELAND, FL 33813

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: STEVE TURBEVILLE P 04/27/2011