2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738915

FILED Mar 02, 2005 Secretary of State

Entity Name: APOSTOLIC LIGHTHOUSE CHURCH, INC.

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

115 NE 3RD STREET

POMPANO BCH, FL 33060 US

Current Mailing Address: New Mailing Address:

510 E MCNAB RD #2 33 EAST CAMINO REL #112 POMPANO BEACH, FL 33060 US BOCA RATON, FL 33432 US

FEI Number: 59-1746241 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:

JONES, REV CLIFFORD
510 E MCNAB RD #2
POMPANO BEACH, FL 33060 US
JONES, REV CLIFFORD
33 EAST CAMINO REAL #112
BOCA RATON, FL 33432 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: 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JONES,REV. CLIFFORD,
 Name:
 JONES,REV. CLIFFORD,

 Address:
 510 E MCNAB RD
 Address:
 33 EAST CAMINO REAL #112

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 BOCA RATON, FL 33432

(X) Change () Addition Title: () Delete Title: Name: LIMPPO, SANDRA Name: MURPHEY, DEBBIE Address: 510 E MCNAB ROAD #2 Address: 33 EAST CAMINO REAL #112 City-St-Zip: POMPANO, FL 33060 City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete Title: VD (X) Change () Addition Name: LIMPPO, RONALD J Name: CRUSE, REBECCA J

 Address:
 510 E MCNAB ROAD #2
 Address:
 33 EAST CAMINO REAL #112

 City-St-Zip:
 POMAPNO, FL 33060
 City-St-Zip:
 BOCA RATON, FL 33432

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. CLIFFORD E. JONES PD 03/02/2005