2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743554

Apr 13, 2012 Secretary of State

Entity Name: LIGHTHOUSE PRAYER CENTER, INC.

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

43694 RATLIFF ROAD CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2018 CALLAHAN, FL 32011

FEI Number: 59-1840414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DONNA MILLER, DONNA 43464 FREEDOM DRIVE 4605 ARLON DRIVE

CALLAHAN, FL 32011 JACKSONVILLE, FL 32210 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: DONNA A. MILLER 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLER, DANIEL Name: Address: 4605 ARLON DRIVE City-St-Zip: JACKSONVILLE, FL 32210

Title: STD

Name: MILLER, DONNA A Address: 4605 ARLON DRIVE City-St-Zip: JACKSONVILLE, FL 32210

Title:

PAGE, CURTIS Name:

45106 MUSSELWHITE ROAD Address: City-St-Zip: CALLAHAN, FL 32011

Title: PD

Name: LINN, GARY REV POST OFFICE BOX 2018 Address: City-St-Zip: CALLAHAN, FL 32011

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: DONNA A. MILLER SEC 04/13/2012