2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 05, 2007 **DOCUMENT# 747774** Secretary of State

Entity Name: LIGHTHOUSE BAPTIST CHURCH OF PANAMA CITY, INC.

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

3323 EAST 15TH STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3323 EAST 15TH STREET PANAMA CITY, FL 32405

FEI Number: 59-3224466 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:

MCCAULEY, CAROLL L. 36 OAK AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GLASS, BUDDY E ODOM, WILLIAM E SR Name: Name: 3323 E. 15TH ST Address: 502 EAST PINEFOREST DRIVE Address: LYNN HAVEN, FL 32444 City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip:

Title: Title: () Delete (X) Change () Addition KING, RODNEY Name: KOPP, DEL Name: Address: 6325 TAMMY LANE Address: 507 AMY STREET City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: LYNN HAVEN, FL 32444

Title: () Delete Title: (X) Change () Addition CHARLES, BOWERS BAGGETT, HOLLIS W Name: Name: Address: 3323 E. 15TH ST Address: 3323 EAST 15TH STREET City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete Title: (X) Change () Addition BAGGETT, HOLLIS Name: Name: TRIPP, PAUL C

3323 15TH STREET 1719 ILLINOIS AVENUE Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: LYNN HAVEN, FL 32444

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

KOPP, DEL Name: Name: 507 AMY STREET Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEL KOPP **TRES** 11/05/2007