2007 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST ZIP

nne MALE STREET ADDRESS CITY ST ZIP TITLE

42314 HAWKINS RD

ALTOONA, FL

FILED ANNUAL REPORT Feb 01, 2007 08:00 AM **DOCUMENT #758987 Secretary of State** LIGHTHOUSE BAPTIST CHURCH AND MINISTRIES, INC. Principal Place of Business Mailing Address 33530 CR 44-B 33530 CR 44-8 EUSTIS, FL 32726-9701 EUSTIS, FL 32726-9701 01172007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2352626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, MICHAEL W DO NOT WRITE 33321 WESLEY RD. EUSTIS, FL 32726 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. Signal Lie, typed or profest name of registe od agent and Lie, if appringuis (MCTE. Registered Agent agreeting required when remakking) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ 000000615529 02/06/07-80074-021 61.25 1:414 WATKINS, MICHAEL W STREET ADDRESS 33321 WESLEY RD. CITY-ST-ZIP EUSTIS, FL 32726 TITLE FS LAME WATKINS, JOLYN STREET ADDRESS 33321 WESLEY RD CITY ST. 7P **EUSTIS, FL 32726** NILE DT HALLE ANDREWS, ORLANDO STREET ADDRESS 1260 MORNINGSIDE ST DO NOT WRITE CITY-ST ZIP MT DORA, FL 32757 TITLE DTT IN THIS SPACE MAME HOUGH, LAWRENCE R.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Michael W. Watkins Jan SIGNATURE: