

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005011

FILED
Feb 20, 2004
Secretary of State**Entity Name:** THE LIGHTHOUSE PRAISE AND WORSHIP CENTER, INC.**Current Principal Place of Business:**124 W. ERWIN
KINGFISHER, OK 73750**New Principal Place of Business:****Current Mailing Address:**124 W. ERWIN
KINGFISHER, OK 73750**New Mailing Address:****FEI Number:** 73-1207957**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALL, RANDOLPH
1208 CACTUS ST.
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**

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:**Title:** P () Delete
Name: SHAFER, ROBERT E
Address: 124 W. ERWIN
City-St-Zip: KINGFISHER, OK 73750**Title:** TS () Delete
Name: HENDERSON, RANDY
Address: 109 CHISHOLM
City-St-Zip: KINGFISHER, OK 73750**Title:** D () Delete
Name: POTTER, DONNA
Address: 1203 W. FAY AV.
City-St-Zip: KINGFISHER, OK 73750**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT E. SHAFER

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date