2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003775

FILED Feb 12, 2007 Secretary of State

Entity Name: LIGHTHOUSE GOSPEL FELLOWSHIP LTD, INCORPORATED

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

12404 NORTHERN DOOR RD ELLISON BAY, WI 54210

Current Mailing Address: New Mailing Address:

PO BOX 292 ELLISON BAY, WI 54210

FEI Number: 39-1730912 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:

NOLTE, JOHN NOLTE, JOHN 2606 GOLF COURSE DRIVE 2576 GOLF COURSE DRIVE

SARASOTA, FL 34234 SARASOTA, FL 34234

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: JOHN NOLTE 02/12/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCS () Delete () Change () Addition

NOLTE, JOHN Name: Name: 12404 NORTHERN DOOR ROAD. Address: Address: City-St-Zip: ELLISON BAY, WI 54210 City-St-Zip:

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

NOLTE, GAYDEAN Name: NOLTE, GAYDEAN Name:

Address: 2576 GOLF COURSE DRIVE Address: 2606 GOLF COURSE DRIVE City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

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

NOLTE, FRIEDA NOLTE, FRIEDA Name: Name:

2576 GOLF COURSE DRIVE 2606 GOLF COURSE DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

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

Name: NOLTE, GERALD Name: NOLTE, GERALD 2576 GOLF COURSE DRIVE 2606 GOLF COURSE DRIVE Address: Address: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SARASOTA, FL 34234

SIGNATURE: JOHN NOLTE PD 02/12/2007