2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N01000000126 04-19-2004 90367 027 ****61.25 LIFE LIGHT FOUNDATION, INC. Principal Place of Business Mailing Address 14004424 812 WEEDEN ISLAND DR P 0 BOX 943 NICEVILLE, FL 32588-0943 US NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 59-3691485 Not Applicable Country \$8.75 Additional 5.- Certificate of Status Desired --- [7] 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCHIANDO, PETER J Street Address (P.O. Box Number is Not Acceptable) 812 WEEDEN ISLAND DR NICEVILLE, FL 32578 City Zio Code 8. 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. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete (D) PD TITLE TITLE ☐ Change ☐ Addition MARCHIANDO, PETER J NAME NAME STREET ADDRESS 812 WEEDEN ISLAND DR STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP VD TVD TITLE Change ☐ Addition TITLE Donna Lynn LYNN, DONNA NAME NAME 1133 SANDALWAD CIR STREET ADDRESS 2405 ROCKY SHORES DR STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP **TSD** X Delete TITLE ☐ Change TITLE ■ Addition DECKER, DIANE M NAME NAME 2405 ROCKY SHORES DR STREET ADDRESS STREET ADDRESS NICEVILLE, FL 32578, CITY-ST-ZIP CITY-ST-7IP SD CHANGS D. COLOMON 113 TE RESA CT SD TIT! F Change Addition TIBE □ Delete D CHARLES D. COLEMAN 113 TERESA CT NICEVILLE, FL 3257 NAME NAME STREET ADDRESS STREET ADDRESS MICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-72P Change ☐ Delete TITLE TITLE **⊠**Addition CAROL A. YARNAUL 4311 PERSHINGSE CAROL A. YARNALL NAME NAME 311 PERSHING SE STREET ADDRESS STREET ADDRESS 87108 87108 CITY-ST-ZIP CITY-ST-7IP Albquerque ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 affactment with an address, with all other like empowered.

FILED