2007 NOT-FOR-PROFIT CORPORATION

Mar 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N01000000126 03-01-2007 90005 048 ****61.25 LIFE LIGHT FOUNDATION, INC. Principal Place of Business Mailing Address P 0 BOX 943 812 WEEDEN ISLAND DR NICEVILLE, FL 32578 NICEVILLE, FL 32588-0943 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3691485 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHIANDO, PETER J Street Address (P.O. Box Number is Not Acceptable) 812 WEEDEN ISLAND DR NICEVILLE, FL 32578 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and titlo if applicable (NOTE, Registered Agent signature required when reinstaling) DATE Make check payable to 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition TITLE ☐ Delete TITLE ☐ Change MARCHIANDO, PETER J NAME NAME 812 WEEDEN ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST ZIP TVD TITLE Delete TITLE ☐ Change Addition LYNN, DONNA NAME MAME 1133 SANDALWOOD CIR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NICEVILLE, FL 32578 CITY ST-ZIP TITLE SD **Delete** TITLE Change Addition COLEMAN, CHARLES D NAME NAME STREET ADDRESS 113 TERESA CT. STREET ADDRESS NICEVILLE, FL 32578 CITY ST ZIP CITY ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME YARNALL, CAROL A NAME 4311 PERSHING SE STREET ADDRESS STREET ADDRESS CITY ST-ZIP ALBUQUERQUE, NM 87108 CITY ST ZIP Addition ☐ Delete TITLE TITLE Change NAME MARKET STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 reserver 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.

Peter J. Marchiando

CITY ST ZIP

SIGNATURE:

CITY ST-ZIP

archian NG OFFICER OR DIRECTOR RINTED NAME OF SIGN

2/26/2007

850-729-1425

FILED

Daytime Phone #