

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008098

FILED
Feb 19, 2008
Secretary of State

Entity Name: PENTECOSTAL LIGHTHOUSE FELLOWSHIP, INC.

Current Principal Place of Business:

5827 N.W. 216TH STREET
LAWTEY, FL 32058

New Principal Place of Business:

Current Mailing Address:

5827 N.W. 216TH STREET
LAWTEY, FL 32058

New Mailing Address:

5827 N.W. 216TH STREET
LAWTEY, FL 32058 US

FEI Number: 04-3589753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATLIN, JOHN P SR
5827 N.W. 216TH STREET
LAWTEY, FL 32058 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: D () Delete
Name: STIEFEL, HUGHIE
Address: 5827 N.W. 216TH STREET
City-St-Zip: LAWTEY, FL 32058

Title: D () Delete
Name: SPRATLIN, JOHN P SR
Address: 5827 N.W. 216TH STREET
City-St-Zip: LAWTEY, FL 32058

Title: D () Delete
Name: SPRATLIN, WILBUR W
Address: 5861 N.W. 216TH STREET
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIEFEL, HUGHIE
Address: 5827 N.W. 216TH STREET
City-St-Zip: LAWTEY, FL 32058 US

Title: D (X) Change () Addition
Name: SPRATLIN, JOHN P SR
Address: 5827 N.W. 216TH STREET
City-St-Zip: LAWTEY, FL 32058 US

Title: D (X) Change () Addition
Name: SPRATLIN, WILBUR W
Address: 5861 N.W. 216TH STREET
City-St-Zip: LAWTEY, FL 32058 US

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

SIGNATURE: JOHN P SPRATLIN, SR.

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date