2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002663

FILED Apr 12, 2007 Secretary of State

Entity Name: LIGHTHOUSE DELIVERANCE OUTREACH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 5126 PEMBROKE RD HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5126 PEMBROKE RD HOLLYWOOD, FL 33023 FEI Number: 81-0556038 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: MOORE, MARY V 5126 PEMBROKE RD HOLLYWOOD, FL 33023 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition MOORE, MARY V Name: Name: 4021 SW 23 ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: Title: DV Title: (X) Change () Addition () Delete MOORE, WILLIE E Name: MOORE, WILLIE E Name: Address: 4021 SW 23 ST Address: 4021 SW 23 ST City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023 Title: () Delete Title: (X) Change () Addition WILLIS, MONICA C WIMBERLY, ANNA M Name: Name: 5131 SW 25TH STREET Address: Address: **5411 SW 19TH STREET** City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023 () Delete Title: Title: (X) Change () Addition HARDAWAY, TOSKA M Name: Name: WILLIS, MONICA C 5926 MCKINNLEY STREET Address: Address: 5131 SW 25TH ST City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: HOLLYWOOD, FL 33023 Title: () Delete Title: (X) Change () Addition CHANDLER, BRENDA E CHANDLER, LINDA D Name: Name: 3241 SW 56 AVE 8560 SHERMAN CIRCLE Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: MIRAMAR, FL 33025 Title: (X) Delete Title: () Change () Addition CHANDLER, LINDA D Name: Name: Address: 4021 SW 23RD STREET Address: HOLLYWOOD, FL 33023 City-St-Zip: City-St-Zip:

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.

SIGNATURE: MARY V. MOORE DP 04/12/2007