2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008928

FILED May 06, 2009 Secretary of State

Entity Name: ST. PETE LIGHTHOUSE CHRISTIAN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3400 70TH AVE. N. 6750 22ND ST N PINELLAS PARK, FL 33781 ST. PETE, FL 33702 **Current Mailing Address: New Mailing Address:** P. O. BOX 55172 6750 22ND ST N ST. PETERSBURG, FL 33732 ST. PETE, FL 33702 FEI Number: 57-1137994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, KEITH PASTOR 6750 22ND ST. N. ST. PETERSBURG, FL 33702 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: KEITH COX Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COX, KEITH Name: Name: 6750 22ND ST. N. Address: Address: City-St-Zip: ST. P:ETERSBURG, FL 33702 City-St-Zip: Title: Title: () Delete () Change () Addition Name: COX, ATHENA Name: Address: 6750 22ND ST. N. Address: City-St-Zip: ST. P:ETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition COX, ATHENA Name: Name: Address: 6750 22ND ST N Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: JOHN, HOGAN J Name: 1389 HIBISCUS ST. Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: (X) Delete Title: () Change () Addition LLOYD, JOHN Name: Name: 1850 MCMULLEN BOOTH RD. Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

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: KEITH COX P 05/06/2009