2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009740

FILED Jaņ 0<u>3, 2</u>012 Secretary of State

Entity Name: SHEPHERD'S LIGHTHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

5930 SE ROBINSON ROAD BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

P.O. BOX 1565 BELLEVIEW, FL 34421

FEI Number: 48-1288332 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:

EAST, YOLANDA 6019 SE EARP RD BELLEVIEW, FL 34420 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:

HIGGINBOTHAM, VIRGINIA Name: Address: 10050 SE 139TH PL. City-St-Zip: SUMMERFIELD, FL 34491

Title:

Name: EAST, YOLANDA Address: 6019 SE EARP RD City-St-Zip: BELLEVIEW, FL 34420

Title:

BYALL, ANDREA Name:

3826 NOTHEAST 5TH TERRACE Address:

City-St-Zip: OCALA, FL 34479

Title:

Name: BAXLEY, JUSTIN Address: PO BOX 386 City-St-Zip: BELLEVIEW, FL 34421

Title:

CARPENTER, GAIL Name:

16822 SE 93RD CUTHBERT CIRCLE Address:

THE VILLAGES, FL 32162 City-St-Zip:

Title:

BINGHAM, ANNE Name:

Address: 8242 SE 177THWINTERTHUR LP THE VILLAGES, FL 32162 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: YOLANDA L. EAST ED 01/03/2012