2005 NOT-FOR-PROFIT CORPORATION

Jan 24, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N03000005204** 01-24-2005 90046 010 ****61.25 1. Entity Name APOSTOLIC LIGHTHOUSE OF MIDDLEBURG, **INCORPORATED** Principal Place of Business Mailing Address 4182 CR 218 WEST, SUITE 6 4182 CR 218 WEST, SUITE 6 40005141 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 2. Principal Place of Business 5040 CR 21 3. Mailing Address 5040 CR 218 Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-NP CR2E037 (10/03) City & State MIDDLEBURG City & State FEI Number 01-0766001 Applied For MIDDLEBULG Not Applicable Country \$8.75 Additional 32068 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN, MICHAEL D 950 SILVER RIDGE CT Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32065 Zip Code 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DTLE ☐ Delete TITLE 11 Change GOODMAN, MICHAEL D NAME NAME 5040 CR 218 MXODLEBUKG, FL 32068 STREET ADORESS 4182 CR 218 WEST, SUITE 6 STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIF CITY-ST-ZIP ST TITLE ☐ Delete ппе Addition NAME GOODMAN, CYNTHIA L NAME 5040 CR B18 STREET ADDRESS 4182 CR 218 WEST, SUITE 6 STREET ADDRESS MIDDLEDURG, FL 32068 CITY-ST-7IP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete nn e TZ Change ☐ Addition NAME COLLEY, JIMMIE R NAME 5040_CR218 STREET ADDRESS 4182 CR 218 WEST, SUITE 6 STREET ADDRESS MIDDLEBUAG, FL 32068 CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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.

GOODMAN