

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2011
Secretary of State

DOCUMENT# N03000007317

Entity Name: LIGHTHOUSE MINISTRIES OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**3250 S.W. 64 TERRACE
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**3250 S.W. 64 TERRACE
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:** 04-3770366**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOREL, EMMANUEL
120 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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:** P
Name: BOODRAM, JOSEPH R
Address: 3250 S.W. 64 TERRACE
City-St-Zip: MIRAMAR, FL 33023**Title:** VP
Name: MOREL, EMMANUEL G
Address: 8123 WOODSLANDING TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: EMMANUEL MOREL

VP

10/26/2011

Electronic Signature of Signing Officer or Director

Date