2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002345

FILED Apr 28, 2010 Secretary of State

Entity Name: LIGHTNINGS MINISTRIES INTERNATIONAL, INC.

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

2455 MCMULLEN BOOTH RD SUITE B CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

1292 ROSE RD PO BOX 37

CLEARWATER, FL 33759 SAFETY HARBOR, FL 34695

FEI Number: 20-2353301 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:

UTEGAARD, HELEN F 1292 ROSE RD CLEARWATER, FL 33759 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:

Title: PD

 Name:
 UTEGAARD, HELEN F

 Address:
 1292 ROSE RD

 City-St-Zip:
 CLEARWATER, FL 33759

Title: VP

Name: UTEGAARD, ELIAS S Address: 1292 ROSE RD

City-St-Zip: CLEARWATER, FL 33759

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: HELEN F UTEGAARD PD 04/28/2010