2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009289

FILED Sep 03, 2006 Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES OF BOCA RATON, INC.

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

1501 W CAMINO REAL 14120 NESTING WAY

BOCA RATON, FL 33486 UNIT D

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

1501 W CAMINO REAL PO BOX 243625

BOCA RATON, FL 33486 BOYNTON BEACH, FL 33436 US

FEI Number: 65-1062580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DORIS WILLIAMS, DORIS
1501 W CAMINO REAL 14120 NESTING WAY

BOCA RATON, FL 33486 US UNIT D
DELRAY BEACH, FL 33484 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: 09/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: WILLIAMS, DORIS Name: WILLIAMS, DORIS
Address: 1501 W CAMINO REAL Address: 14120 NESTING WAY UNIT D
City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete Title: VP (X) Change () Addition

Name: JOHNSON, LONNIE JR Name: WILLIAMS, SR, ALFRED V
Address: 5751 BLUEBERRY CT Address: 11211 SOUTH MILITARY TRAIL APT #391

Address: 5751 BLUEBERRY CT Address: 11211 SOUTH MILITARY TRAIL APT #3913
City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T () Delete Title: S (X) Change () Addition

 Name:
 PURDUE, WILLIW JR
 Name:
 PURDUE, JR, WILLIE

 Address:
 2620 NW 9TH CT
 Address:
 2620 NW 9TH CT

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED V. WILLIAMS, SR. VP 09/03/2006