

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010520

FILED
Feb 25, 2009
Secretary of State

Entity Name: LIGHTHOUSE FOUNDATION MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

532 NORTH MARKET BOULEVARD
WEBSTER, FL 33597

New Principal Place of Business:

11282 SR 471
WEBSTER, FL 33597

Current Mailing Address:

PO BOX 27
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 20-3654272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNHAM, PATRICIA T
532 NORTH MARKET BOULEVARD
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

BURNHAM, PATRICIA T
11282 SR 471
WEBSTER, FL 33597 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: PATRICIA T BURNHAM 02/25/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNHAM, PATRICIA T
Address: 2111 SR 50
City-St-Zip: WEBSTER, FL 33597

Title: TD () Delete
Name: MEARS, D J II, REV
Address: 2099 SR 50
City-St-Zip: WEBSTER, FL 32597

Title: SD () Delete
Name: CARAWAY, WAYNE REV
Address: 1003 TANNER ROAD, PO BOX 4237
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA T BURNHAM PRES 02/25/2009
Electronic Signature of Signing Officer or Director Date