

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010520

FILED  
Feb 24, 2010  
Secretary of State

**Entity Name:** LIGHTHOUSE FOUNDATION MINISTRIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

11282 SR 471  
WEBSTER, FL 33597

**New Principal Place of Business:**

**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  
11282 SR 471  
WEBSTER, FL 33597      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: PD  
Name: BURNHAM, PATRICIA T  
Address: 2111 SR 50  
City-St-Zip: WEBSTER, FL 33597

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

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

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: PATRICIA T BURNHAM

PD

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date