

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010520

FILED
Feb 04, 2011
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: 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

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date