2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008274

FILED May 01, 2008 Secretary of State

Entity Name: THE LIGHTHOUSE CHURCH OF WORSHIP, INC. **Current Principal Place of Business: New Principal Place of Business:** 8028 VILLAGE GREENS ROAD ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 8028 VILLAGE GREENS ROAD ORLANDO, FL 32818 FEI Number: 20-5310976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOLIDAY, CHARLES Name: Name: Address: 8028 VILLAGE GREENS ROAD Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOLIDAY, TAMMY Name: Address: 8028 VILLAGE GREENS ROAD Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRYANT, LAQUINDA Name: JOHNSON, GWEN Name: 8028 VILLAGE GREENS ROAD 8028 VILLAGE GREENS ROAD Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 Title: DS () Delete Title: () Change () Addition Name: JOHNSON, GWEN Name: 8028 VILLAGE GREENS ROAD Address: Address: City-St-Zip: ORLANDO, FL 32818 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: CHARLES HOLIDAY DP 05/01/2008