2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004793

Feb 13, 2012 Secretary of State

Entity Name: LIGHTHOUSE PENTECOSTAL MINISTRIES, INC.

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

5746 HWY 71

PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

5746 HWY 71

PORT ST JOE, FL 32456

FEI Number: 26-0176417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTIN, CHARLES A 413 WILLIAMS AVE

PORT ST JOE, FL 32456 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:

ADMD

BAILEY, WILLIAM T BISHOP Name: Address: 440 CHARLES AVE. City-St-Zip: WEWAHITCHA, FL 32465

Title:

Name: KNIGHT, RALPH Address: 518 7TH ST

PORT ST JOE, FL 32456 City-St-Zip:

Title:

BLAND, KEN Name: Address: PO BOX 163

City-St-Zip: PORT ST JOE, FL 32457

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: WILLIAM T BAILEY **ADMD** 02/13/2012