2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008087

FILED Mar 24, 2012 Secretary of State

Entity Name: LIVING LIGHT MINISTRIES, INC.

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

4052 SANTA ANA

NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

4052 SANTA ANA NORTH PORT, FL 34286

FEI Number: 36-4335498 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:

HILDRETH, WILLIAM 4052 SANTA ANA NORTH PORT EL 341

NORTH PORT, FL 34286 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:

Title: DF

Name: HILDRETH, WILLIAM C Address: 4052 SANTA ANA City-St-Zip: NORTH PORT, FL 34286

Title: DV

Name: TAMBURO, DANIEL JR Address: 376 BRACKEN COURT City-St-Zip: TROY, MI 48098

Title: DS

Name: HILDRETH, LOU ANN Address: 4052 SANTA ANA City-St-Zip: NORTH PORT, FL 34286

Title: DT

Name: LOWRIE, CHARLINA L Address: 3523 BILLINGHAM LN City-St-Zip: NORTH PORT, FL 34288

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: CHARLINA L LOWRIE DT 03/24/2012