

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001143

FILED
Mar 31, 2011
Secretary of State

Entity Name: LIGHTHOUSE OF HOPE MINISTRIES, INC

Current Principal Place of Business:

680 SEIPLE RD.
AVON PARK, FL 33825

New Principal Place of Business:

1460 E. HIGHWAY 50
CLERMONT, FL 34711

Current Mailing Address:

680 SEIPLE RD.
AVON PARK, FL 33825

New Mailing Address:

1460 E. HIGHWAY 50
CLERMONT, FL 34711

FEI Number: 26-2950810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
604 N. HIGHWAY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

JORDAN, EDWARD P II
1460 E. HIGHWAY 50
CLERMONT, FL 34711 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: EDWARD P JORDAN, II

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, WILFREDO REV.
Address: 680 SEIPLE RD.
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: GUADAMUZ, FRANCISCO EVAN.
Address: 14651 GREATER PINES BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: PEREZ, DIANA
Address: 680 SEIPLE RD.
City-St-Zip: AVON PARK, FL 33825

Title: T
Name: JORDAN, EDWARD P PR.
Address: 8812 LAKE GLONA COURT
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: MILLAN, JESUS CO-PR
Address: 680 SEIPLE RD.
City-St-Zip: AVON PARK, FL 33825

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: EDWARD P JORDAN, II

T

03/31/2011

Electronic Signature of Signing Officer or Director

Date