2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000002985

Apr 14, 2010 Secretary of State

Entity Name: LIBERTY LIGHTHOUSE CHURCH OF GOD INC

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

27383 FELTS AVENUE 27383 FELTS AVENUE

BONITA SPRINGS, FL 34136 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

PO BOX 367946

BONITA SPRINGS, FL 34136 US

FEI Number: 59-2347320 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:

JONES, CRYSTAL G 30 9TH STREET

BONITA SPRINGS, FL 34134 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: TRUS

Name: PRICE, ROBERT L Address: 27383 FELTS AVENUE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRUS

Name: STEVENS, THAD
Address: 27383 FELTS AVENUE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRUS

Name: DULL, DENNIS Address: 27383 FELTS AVENUE

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TREA

 Name:
 VIZOSO, MARIA N

 Address:
 27383 FELTS AVENUE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: CRYSTAL G. JONES ADM. 04/14/2010