

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2011
Secretary of State

DOCUMENT# N08000002985

Entity Name: LIBERTY LIGHTHOUSE CHURCH OF GOD INC**Current Principal Place of Business:**27383 FELTS AVENUE
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 367946
BONITA SPRINGS, FL 34136 US**New Mailing Address:****FEI Number:** 59-2347320**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIZOSO, MARIA N
27383 FELTS AVE
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**FORD, SARAH
27383 FELTS AVE
BONITA SPRINGS, FL 34135 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: SARAH FORD

08/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRUS
Name: HAWKINS, JONATHAN D
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: FORD, LESLIE B
Address: 27383 FELTS AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TREA
Name: FORD, SARAH
Address: 27383 FELTS AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PSTR
Name: JONES, FRANK D JR
Address: 27383 FELTS AVENUE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SARAH FORD

SEC

08/28/2011

Electronic Signature of Signing Officer or Director

Date