2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006150

FILED Apr 28, 2012 Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES OF HOPE, HEALING AND DELIVERANCE INC

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

7931 SE 196TH TERRACE MORRISTON, FL 32668

Current Mailing Address: New Mailing Address:

7931 SE 196TH TERRACE MORRISTON, FL 32668

FEI Number: 14-2003193 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:

TAFT, SANDRA A 2530 SE 150TH AVE MORRISTON, FL 32668 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: F

 Name:
 TAFT, ROBERT N

 Address:
 2251 SE 133RD TER

 City-St-Zip:
 MORRISTON, FL 32668

Title: ∨

 Name:
 TAFT, SANDRA A

 Address:
 2530 SE 150TH AVE

 City-St-Zip:
 MORRISTON, FL 32668

Title: S

 Name:
 MEYERS, TERRELL A

 Address:
 176 NE 155TH TER

 City-St-Zip:
 WILLISTON, FL 32696

Title: T

 Name:
 MEYERS, TERRELL A

 Address:
 176 NE 155TH TER

 City-St-Zip:
 WILLISTON, FL 32696

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: TERRELL A. MEYERS S 04/28/2012