2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005
Secretary of State

DOCUMENT# N09788

Entity Name: LIGHTHOUSE BAPTIST CHURCH OF NORTH PORT, FLORIDA INC.

Current Principal Place of Business:

14251 CHANCELLOR BLVD.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

14251 CHANCELLOR BLVD.
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-2717224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEFFIELD, PHIL
154 VENANGO ST
PORT CHARLOTE, FL 33954 US

Name and Address of New Registered Agent:

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: D ( ) Delete
Name: SHEFFIELD, PHILLIP,
Address: 154 VENANGO ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D ( ) Delete
Name: BERRYMAN, RUE
Address: 5040 IVY CT.
City-St-Zip: NORTH PORT, FL 34289

Title: D ( ) Delete
Name: GIDDENS, CURTIS
Address: 4320 MULGRAVE AVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP SHEFFIELD D 01/14/2005

Electronic Signature of Signing Officer or Director — Date