2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09788

FILED Oct 16, 2009 Secretary of State

Entity Name: LIGHTHOUSE BAPTIST CHURCH OF NORTH PORT, FLORIDA INC. **Current Principal Place of Business: New Principal Place of Business:** 14251 CHANCELLOR BLVD PORT CHARLOTTE, FL 33953 **Current Mailing Address: New Mailing Address:** 14251 CHANCELLOR BLVD PORT CHARLOTTE, FL 33953 FEI Number: 59-2693238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEFFIELD, PHIL 154 VENANGO ST PORT CHARLOTE, FL 33954 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: PHIL SHEFFIELD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHEFFIELD, PHILLIP Name: Name: Address: 154 VENANGO ST Address: City-St-Zip: PORT CHARLOTE, FL 33954 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERRYMAN, RUE Name: Address: 5040 IVY CT. Address: City-St-Zip: NORTH PORT, FL 34289 City-St-Zip: Title: () Delete Title: () Change () Addition GIDDENS, CURTIS Name: Name: 4320 MULGRAVE AVE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHIL SHEFFIELD D 10/16/2009