2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000002003

FILED Feb 01, 2011 Secretary of State

Entity Name: LIGHTHOUSE OUTREACH MINISTRY & REFERRAL CENTER CORPORATION

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

4600 OAKCREEK STREET #212 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

PO BOX 618544 ORLANDO, FL 32861

FEI Number: 27-1855588 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:

WILSON, LAURETTA Y
4600 OAKCREEK STREET #212
ORLANDO, FL 32835 US
THOMPSON, LAURETTA Y
4600 OAKCREEK STREET #212
ORLANDO, FL 32835 US
ORLANDO, FL 32835 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: LAURETTA Y. THOMPSON 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ο

Name: THOMPSON, LAURETTA Y
Address: 4600 OAKCREEK STREET #212
City-St-Zip: ORLANDO, FL 32835

Title: C

Title: U

Name: THOMPSON, EARL M

Address: 4600 OAKCREEK STREET #212

City-St-Zip: ORLANDO, FL 32835

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: LAURETTA Y. THOMPSON MRS 02/01/2011