

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008705

FILED
Jan 18, 2011
Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES OF NW FLORIDA, INC.

Current Principal Place of Business:

13040 HWY. 89
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

13040 HWY. 89
JAY, FL 32565

New Mailing Address:

FEI Number: 27-3418802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, THOMAS
13050 HWY. 89
JAY, FL 32565 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: ED
Name: RUSSELL, THOMAS
Address: 13050 HWY. 89
City-St-Zip: JAY, FL 32565

Title: SD
Name: COOKSTON, HOWARD
Address: 13050 HWY. 89
City-St-Zip: JAY, FL 32565

Title: CD
Name: RAPP, WILLIAM
Address: 13050 HWY. 89
City-St-Zip: JAY, FL 32565

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: THOMAS RUSSELL

ED

01/18/2011

Electronic Signature of Signing Officer or Director

Date