2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004738

FILED Jan 19, 2012 Secretary of State

Entity Name: LIGHTHOUSE FELLOWSHIP MINISTRIES, INC.

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

1215 NW HWY 41 JASPER, FL 32052

Current Mailing Address: New Mailing Address:

6420 SW 57TH WAY JASPER, FL 32052

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRY, ALBERT 1215 NW HWY 41 JASPER, FL 32052 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:
 FRY, ALBERT

 Address:
 6420 SW 57TH WAY

 City-St-Zip:
 JASPER, FL 32052

Title: T

 Name:
 DAVIS, GREG

 Address:
 1319 3RD STREET NW

 City-St-Zip:
 JASPER, FL 32052

Title: S

 Name:
 FORTESCUE, ANITA

 Address:
 7096 59TH DRIVE

 City-St-Zip:
 LIVE OAK, FL 32060

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: ALBERT FRY P 01/19/2012