

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008333

FILED
Apr 27, 2012
Secretary of State

Entity Name: KINGDOM BUILDERS GROUP LIGHTHOUSE MINISTRIES INC.

Current Principal Place of Business:

4525 APOLLO ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

7794 WINDOVER WAY
TITUSVILLE, FL 32780

Current Mailing Address:

4525 APOLLO ROAD
TITUSVILLE, FL 32780

New Mailing Address:

7794 WINDOVER WAY
TITUSVILLE, FL 32780

FEI Number: 45-3196727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIN, THOMAS H
4525 APOLLO ROAD
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GAVIN, THOMAS H
7794 WINDOVER WAY
TITUSVILLE, FL 32780 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: THOMAS H GAVIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAVIN, THOMAS H
Address: 7794 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: GAVIN, LAURIE L
Address: 7794 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DIR
Name: GERARD, GREGORY
Address: 7794 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DIR
Name: HUTTER, BRUCE
Address: 7794 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DIR
Name: GERARD, SHARON
Address: 7794 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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 H GAVIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date