2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12402

FILED Mar 30, 2009 Secretary of State

Entity Name: LIGHTHOUSE TABERNACLE INC.

| Current Principal Place of Business: | | | | New Principa | New Principal Place of Business: | | |
|--|--|---------------|-------------------------|--|--|------------|--|
| 14555 SOUTH HWY 301 SUMMERFIELD, FL 34492 US | | | | | | | |
| Current Mailing Address: | | | | New Mailing | New Mailing Address: | | |
| P.O. BOX 716 SUMMERFIELD, FL 34492 US | | | | | | | |
| FEI Number: 59-2954825 FEI Number Applied For () FEI Number | | | FEI Number Not Applicab | Applicable () Certificate of Status Desired () | | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | | |
| GARMS, DONALD SR 405 HITCHCOCK LADY LAKE, FL 32159 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 o | f Registered Ager | t | | Date | |
| OFFICERS | AND DIRECTO | ORS: | | ADDITIONS/0 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | VP () D SHAW, PEARLIE P.O. BOX 717 OCALA, FL 3447 | MAE | | Title: Name: Address: City-St-Zip: | () Change(|) Addition | |
| Title: Name: Address: City-St-Zip: | D () D DAVIS, DICK PO BOX 215 SUMMERFIELD, I | | | Title: Name: Address: City-St-Zip: | ()Change(|) Addition | |
| Title: Name: Address: City-St-Zip: | D () D VAUGHN, ROSA 5030 SE 148TH S SUMMERFIELD, I | т | | Title: Name: Address: City-St-Zip: | () Change (|) Addition | |
| Title: Name: Address: City-St-Zip: | ST () D GARMS, HYLDA 405 HITCHCOCK LADY LAKE, FL | | | Title: Name: Address: City-St-Zip: | () Change(|) Addition | |
| Title: Name: Address: City-St-Zip: | D () D ROUSE, SHIRLEY 8900 US HWY 44 OCALA, FL 3448 | / 1 LOT 12 | | Title: Name: Address: City-St-Zip: | () Change(|) Addition | |
| Title: Name: Address: City-St-Zip: | PD () D SHAW, WILLIE F 4160 SE 145TH S SUMMERFIELD, I | RESIDE T | | Title: Name: Address: City-St-Zip: | () Change(|) Addition | |
| 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: DONALD H GARMS SR RA 03/30/2009