

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2007
Secretary of State

DOCUMENT# N18212

Entity Name: LIGHTHOUSE BAPTIST CHURCH OF SWITZERLAND, INC.**Current Principal Place of Business:**1295 ROBERTS RD
JACKSONVILLE, FL 32259**New Principal Place of Business:**1295 ROBERTS RD
ST JOHNS, FL 32259**Current Mailing Address:**1295 ROBERTS RD
JACKSONVILLE, FL 32259**New Mailing Address:**1295 ROBERTS RD
ST JOHNS, FL 32259**FEI Number:** 59-2874662**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGAN, MARK K
1295-A ROBERTS RD
JACKSONVILLE, FL 32259 US**Name and Address of New Registered Agent:**CROSBY, DARRELL R
6550 ST RD 13 N
ST AUGUSTINE, FL 32092 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: DARREL R. CROSBY

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGAN, MARK K
Address: 1295-A ROBERTS RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: SCHUSTER, CLARENCE
Address: 433 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 322592858

Title: D () Delete
Name: GAZAWAY, CLIFTON
Address: 1184 FRIENDSHIP DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROSBY, DARRELL R
Address: 6550 ST RD 13 N
City-St-Zip: ST AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGEHEE, CHARLES J
Address: 2264 ST RD 13
City-St-Zip: ST JOHNS, FL 32259

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: DARRELL R. CROSBY

PD

09/11/2007

Electronic Signature of Signing Officer or Director

Date