

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24060

FILED
Feb 17, 2010
Secretary of State

Entity Name: LIGHTHOUSE BAPTIST CHURCH OF POLK COUNTY, FLORIDA, INC.

Current Principal Place of Business:

307 A.B.C. ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

307 A.B.C. ROAD
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-3294394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JOSEPH
5016 WASHINGTON STREET
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

EDWARDS, JOSEPH A PASTOR
5016 WASHINGTON STREET
LAKE WALES, FL 33859 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: JOSEPH A. EDWARDS

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, JOSEPH A
Address: 5016 WASHINGTON ST.
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: MCLEAN, REGINALD
Address: 356 PINEY AVE.
City-St-Zip: LAKE WALES, FL 33859

Title: T
Name: WILLIAMS, KENNETH D
Address: 124 HIBISCU DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: JOSEPH EDWARDS

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date