

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N44703

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** LIGHTHOUSE BAPTIST CHURCH OF LAKE MARY, INC.**Current Principal Place of Business:**6815 MARKHAM ROAD  
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**3801 W LAKE MARY BLVD  
STE 119  
LAKE MARY, FL 32746 US**New Mailing Address:****FEI Number:** 59-3072603**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WALLER, RANDY  
772 MALLARD DRIVE  
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**WALLER, RANDY  
259 PALM PARK PLACE  
201  
LONGWOOD, FL 32779 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:

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** O'NEAL, WAYNE  
**Address:** 2611 SANFORD AVE  
**City-St-Zip:** SANFORD, FL 32773**Title:** DP ( ) Delete  
**Name:** WALLER, RANDY  
**Address:** 772 MALLARD DRIVE  
**City-St-Zip:** SANFORD, FL**Title:** TR ( ) Delete  
**Name:** COMPTON, DON  
**Address:** 32030 HOLOPAW TR  
**City-St-Zip:** SORRENTO, FL 32776**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DP (X) Change ( ) Addition  
**Name:** WALLER, RANDY  
**Address:** 259 PALM PARK PLACE #201  
**City-St-Zip:** LONGWOOD, FL 32779**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D ( ) Change (X) Addition  
**Name:** DAVIS, DONALD  
**Address:** 402 VALENCIA CT.  
**City-St-Zip:** LONGWOOE, FL 32750**Title:** C ( ) Change (X) Addition  
**Name:** JONES, BILL  
**Address:** 114 E. COLEMAN CIR.  
**City-St-Zip:** SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE O'NEAL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date