

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44703

FILED
Jan 25, 2008
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:

7025 CR 46 A
PMB 510 STE 1071
LAKE MARY, FL 32746 US

New Mailing Address:

6815 MARKHAM ROAD
SANFORD, FL 32771 US

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
259 PALM PARK PLACE
201
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HARDY, J. DALE
2401 MELLONVILLE AVE.
SANFORD, FL 32773 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: J. DALE HARDY

01/25/2008

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: 259 PALM PARK PLACE #201
City-St-Zip: LONGWOOD, FL 32779

Title: TR () Delete
Name: COMPTON, DON
Address: 32030 HOLOPAW TR
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: DAVIS, DONALD
Address: 402 VALENCIA CT.
City-St-Zip: LONGWOOE, FL 32750

Title: C () Delete
Name: JONES, BILL
Address: 114 E. COLEMAN CIR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: HARDY, J. DALE
Address: 2401 MELLONVILLE AVE.
City-St-Zip: SANFORD, FL 32773

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

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

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

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: J. DALE HARDY

DP

01/25/2008

Electronic Signature of Signing Officer or Director

Date