2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48998

Apr 18, 2004 Secretary of State

Entity Name: LIGHTHOUSE CHURCH OF OUR LORD JESUS CHRIST OF THE APOSTOLIC FAITH, INC. **Current Principal Place of Business: New Principal Place of Business:** 6017 N 39 ST TAMPA, FL 33610 US **Current Mailing Address: New Mailing Address:** 6017 N 39TH ST TAMPA, FL 33610 FEI Number: 59-3126353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYER, GREGORY F 2522 LÁKE ELLEN LANE TAMPA, FL 33618 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 of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EWEN, ETTORE, Name: Name: Address: 19020 DOVE CREEK DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EWEN, MARGARET NOELL, A Name: Address: 19020 DOVE CREEK DRIVE Address: City-St-Zip: TAMPA, FL 336473064 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROWN, DEBRA Name: BROWN, DEBRA Name: 9601 14TH ST Address: 9601 14TH ST Address: City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33612

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: ETTORE G. EWEN **ELD** 04/18/2004