2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48998

FILED Mar 24, 2008 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 LAKE ELLEN LANE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

Name: EWEN, ETTORE, Name: EWEN, ETTORE,

 Address:
 19020 DOVE CREEK DRIVE
 Address:
 19020 DOVE CREEK DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647 US

Title: Title: (X) Change () Addition () Delete Name: EWEN, MARGARET NOELL, A Name: EWEN, MARGARET NOELL, A Address: 19020 DOVE CREEK DRIVE Address: 19020 DOVE CREEK DRIVE City-St-Zip: TAMPA, FL 336473064 City-St-Zip: TAMPA, FL 336473064 US

 Name:
 BROWN, DEBRA
 Name:
 BROWN, DEBRA

 Address:
 9601 14TH ST
 Address:
 9601 14TH ST

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612 US

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: ETTORE GEORGE EWEN ELD 03/24/2008