2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # N93000003362 Lotosa A 08-23-2004 90012 009 ****75.00 LIGHTHOUSE HOLINESS CHURCH OF GOD **INCORPORATED** Principal Place of Business Mailing Address 6337 SW 27TH STREET 16354 SW 15 STREET CHURCH MIRAMAR FL 33023 PEMBROKE PINE FL 33027 2. Principal Place of Business 3. Mailing Address Same Same as abour Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State 4. FEI Number Applied For Same 65-9029116 Not Applicable Zip \$8.75 Additional 5.-Certificate of Status Desired Sens Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRETT, LETORA A REV 16356 SW 15 ST Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 Zip Code None 8. 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. I am familiar with, and accept the obligations of registered agent. √ઇેક€^ (NOTE: Registered Agent signature requ FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ☐ Change BARRETT, LETORA REV NAME 16354 S.W. 15 STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP YOULS TITLE ☐ Delete ☐ Change ☐ Addition HESSING, LINVAL NAME 6530 SW 8TH ST STREET ADDRES STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP to one ☐ Delete ☐ Change Addition HENRY, M LANSLEY R NAME 967 NE 145TH ST STREET ADDRESS STREET ADDRESS N MIAMI FL 33161 CITY-ST-7P CITY-ST-73P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППЕ ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED