2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003362

FILED Aug 31, 2011 Secretary of State

Entity Name: LIGHTHOUSE HOLINESS REHOBOTH SEVENTH DAY SABBATH CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O REV.LETORA A. BARRETT 16354 SOUTHWEST 15 STREET PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

C/O REV.LETORA A. BARRETT 16354 SOUTHWEST 15 STREET PEMBROKE PINES, FL 33027 US

FEI Number: 65-9029116 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:

BARRETT, LETORA A REV 16354 SOUTHWEST 15 STREET PEMBROKE PINES, FL 33027 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:

Title: D

 Name:
 BARRETT, LETORA REV

 Address:
 16354 S.W. 15 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: D

Name: HESSING, LINVAL Address: 6530 SW 8TH ST

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

 Name:
 HENRY, M LANSLEY R

 Address:
 967 NE 145TH ST

 City-St-Zip:
 N MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: LETORA BARRETT REV 08/31/2011