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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000005213 (3)

1. Corporation Name

LIGHTHOUSE CHRISTIAN FELLOWSHIP, INCORPORATED

Principal Place of Business

Mailing Address

RT. 2 BOX 123-K
QUINCY FL 32351

RT. 2 BOX 123-K
QUINCY FL 32351

3. Date Incorporated 10/18/1994

4. FBI Number

59-3281196

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1209 W. Crawford Street

26 P.O. Box 1618

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Quincy, Florida

Quincy, Florida

24 Zip

25 Country

29 Zip

30 Country

32351

U.S.

32353-1618

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARROLL, KENT
RT. 2 BOX 123-K
QUINCY FL 32351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. * OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME CARROLL, KENT
STREET ADDRESS RT. 2 BOX 123-K
CITY-ST-ZIP QUINCY FL 32351

1.1 TITLE T/S/D
1.2 NAME Samantha C. Lightfoot
1.3 STREET ADDRESS P.O. Box 1151 N/A
1.4 CITY-ST-ZIP Quincy, FL 32353-1151

TITLE V
NAME CARROLL, VIVIAN
STREET ADDRESS RT. 2 BOX 123-K
CITY-ST-ZIP QUINCY FL 32351

2.1 TITLE Tr
2.2 NAME Kenneth Lightfoot
2.3 STREET ADDRESS P.O. Box 1151 N/A
2.4 CITY-ST-ZIP Quincy, FL 32353-1151

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE P/D
3.2 NAME Kent Carroll
3.3 STREET ADDRESS Rt 2, Box 123K
3.4 CITY-ST-ZIP Quincy, FL 32351

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE V/D
4.2 NAME Vivian Carroll
4.3 STREET ADDRESS Rt 2, Box 123K
4.4 CITY-ST-ZIP Quincy, FL 32351

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made orally; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kent Carroll

Kent Carroll

4/24/95 904-6273470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone