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

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N95000004900 1. Entity Name 04-16-2004 90030 036 ****70.00 LIGHTHOUSE HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 2644 CRICKET LN 848 LIGHTHOUSE RD 04004000 CRESTVIEW FL 32536 BAKER FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3305666 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RHOADS, DARBY Street Address (P.O. Box Number is Not Acceptable) 2644 CRICKET LANE CRESTVIEW FL 32536 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RHOADS, DARBY NAME NAME 2644 CRICKETT LANE STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ANDREWS, BILLY R NAME NAME 53 ROBERTS RD STREET ADDRESS STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP CITY - ST- 7IP ☐ Addition Delete TITLE TITLE RHOADS, RUTH A" NAME[®] NAME 2644 CRICKET LN STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE RHOADS, KAREN NAME NAME 6224 HWY 189 STREET ADDRESS STREET ADDRESS BAKER FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE TITLE NAME NAME GILLEY, WILLIAM STREET ADDRESS STREET ADDRESS 594 5th AVE. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 eath; 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. Darby Rhoads 950-689-1887