2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # N95000004900 1. Entity Name 04-20-2005 90318 034 ****61.25 LIGHTHOUSE HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 848 LIGHTHOUSE RD 2644 CRICKET LN CRESTVIEW FL 32536 50039117 BAKER FL 32536 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-3305666 Not Applicable Zip Country Country \$8.75 Additional 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 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Detete TITLE ☐ Change RHOADS, DARBY NAME 2644 CRICKETT LANE STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change ☐ Addition ☐ Detete ANDREWS, BILLY R 53 ROBERTS RD STREET ADDRESS STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete ☐ Change ☐ Addition TITLE RHOADS, RUTH A NAME NAME 2644 CRICKET LN STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-7iP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition THE RHOADS, KAREN NAME NAME 6224 HWY 189 STREET ADDRESS STREET ADDRESS BAKER FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change GILLEY, WILLIAM M NAME NAME 615 Lee Sti Crestview, Fl. 32539 594 5TH AVE. STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAMÉ 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. 4-13-05 850-489-1887
Date Daytime Phone #

SIGNATURE:

FILED