2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # N95000004900 04-25-2007 90182 003 ****70.00 LIGHTHOUSE HOLINESS CHURCH, INC. Principal Place of Business Mailing Address 4665 HAY BARN RD. 4665 HAY BARN RD. HOLT FL 32564 **HOLT FL 32564** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) 848 Lighthouse Chu Applied For City & State City & State 4. FEI Number 59-3305666 Not Applicable H01 Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHOADS, DARBY 2644 CRICKET LANE Street Address (P.O. Box Number is Not Acceptable) CRESTVIEW FL 32536 Zip Code 32564 8. The above named ontity 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 han e or registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 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, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. X Change TEUL ши Delete Addition PD NAM NAME RHOADS, DARBY 4665 Hay Barn Rd Holt FL 32564 STREET ADORESS STREET ADDRESS 2644 CRICKETT LANE CHY ST ZIP CITY+ST-ZIP CRESTVIEW FL 32536 ☐ Defete TITLE Change Addition DILL NAME ANDREWS, BILLY R NAME STREET ADDRESS STREET ADDRESS 53 ROBERTS RD CITY ST ZIP CHY SI-7P **DEFUNIAK SPRINGS FL 32433** ☐ Defete iritE 33 Change Adomion WILE STO NAME NAMI RHOADS, RUTH A 4665 Hay Barn Rd. STREET ADDRESS STREET ADDRESS 2644 CRICKET LN CHY ST 7IP CITY ST ZIP CRESTVIEW FL 32536 HOLT FL 32564 ☐ Delete HHI ☐ Change ☐ Addition HH NAME NAME RHOADS, KAREN STREET ADDRESS STREET ADDRESS 6224 HWY 189 CHY SI-7IP CHY-ST 7P BAKER FL 32541 **⊠** Change **X** Addition HILL Delete THU Betty L. Andrews 53 Roberts Rd NAME GILLEY, WILLIAM M NAME STREET ADDRESS STREET ADDRESS 615 LEE ST CITY ST-ZIP CRESTVIEW FL 32539 CITY ST 7(P DEFUNIAK SPRINGS Delete HID ☐1 Change mn ☐ Addition NAME 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 exemptions contained in Section 119, 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.

SIGNATURE:

Ruth A. RhoADS 4-13-07

FILED