

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006093

FILED
Apr 23, 2005
Secretary of State

Entity Name: LIGHTHOUSE ASSEMBLY OF GOD, INC.

Current Principal Place of Business:

1201 S WAUKESHA ST
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 656
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 59-3513712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DONALD L
4301 MATTOX SPRINGS ROAD
CARYVILLE, FL 32427 US

Name and Address of New Registered Agent:

PRESLEY, MICHAEL F
11316 CO. HWY. 3280
BRUCE, FL 32455 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: MICHAEL F. PRESLEY

04/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNT, BOBBY D
Address: 2388 STATE HWY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete
Name: SHIRAH, T J
Address: 3082 S RIDGE LANE
City-St-Zip: BONIFAY, FL 32425

Title: PD () Delete
Name: MORRIS, DONALD L
Address: 4301 MATTOX SPRINGS ROAD
City-St-Zip: CARYVILLE, FL 32427

Title: V (X) Delete
Name: PRESLEY, MICHAEL F
Address: 11316 CO. HWY 3280
City-St-Zip: BRUCE, FL 32455

Title: ST () Delete
Name: PRESLEY, REGINA B
Address: 11316 C. HWY 3280
City-St-Zip: BRUCE, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: ROACH, FLORENCE
Address: 1212 BETHEL
City-St-Zip: BONIFAY, FL 32425

Title: TR (X) Change () Addition
Name: PAYNE, VERNELL
Address: 2177 S. WEEKS STREET
City-St-Zip: BONIFAY, FL 32425

Title: PD (X) Change () Addition
Name: PRESLEY, MICHAEL F
Address: 11316 CO. HWY. 3280
City-St-Zip: BRUCE, FL 32455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL F. PRESLEY

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date