2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006093

City-St-Zip:

BRUCE, FL 32455

FILED Apr 21, 2009 Secretary of State

Entity Name: LIGHTHOUSE ASSEMBLY OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 1201 S WAUKESHA ST BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** P O BOX 656 BONIFAY, FL 32425 US FEI Number: 59-3513712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRESLEY, MICHAEL F PASTOR 11316 CO. HWY. 3280 BRUCE, FL 32455 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BOLLON, BENNY BOLLON, BENNY Name: Name: Address: 1936 NEWBERRY LANE Address: 3497 CARMICHAEL ROAD BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: () Delete Title: () Change () Addition PAYNE, VERNELL Name: Name: Address: 2177 S. WEEKS STREET Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: () Delete Title: () Change () Addition PRESLEY, MICHAEL F PASTOR Name: Name: 11316 CO. HWY. 3280 Address: Address: City-St-Zip: **BRUCE, FL 32455** City-St-Zip: Title: () Delete Title: () Change () Addition PRESLEY, REGINA B Name: Name: Address: 11316 C. HWY 3280 Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: MICHAEL F. PRESLEY PD 04/21/2009