2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006093

FILED Apr 18, 2011 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 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, KENNETH

Address: 1976 TRI COUNTY AIRPORT ROAD

City-St-Zip: BONIFAY, FL 32425

Title: T

 Name:
 REGISTER, MARLIN

 Address:
 3292 CODY TAYLOR LANE

 City-St-Zip:
 BONIFAY, FL 32425

Title: PD

Name: PRESLEY, MICHAEL F PASTOR

Address: 11316 CO. HWY. 3280 City-St-Zip: BRUCE, FL 32455

Title: ST

 Name:
 PRESLEY, REGINA B

 Address:
 11316 C. HWY 3280

 City-St-Zip:
 BRUCE, FL 32455

Title:

Name: WEST, TOMMY H Address: 907 RANGELINE City-St-Zip: BONIFAY, FL 32425

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL F. PRESLEY PD 04/18/2011