2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001140

FILED May 24, 2011 Secretary of State

Entity Name: ONENESS PENTECOSTAL LIGHTHOUSE, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O SALLY L DAVIS 719 RICHMOND AVENUE N. LEHIGH ACRES, FL 33972 US

New Mailing Address: Current Mailing Address:

C/O SALLY L. DAVIS 3312 17TH ST W LEHIGH ACRES, FL 33971

FEI Number: 65-0716574 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:

DAVIS, SALLY L 3312 17TH ST W LEHIGH ACRES, FL 33971 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:

SMITH, RONALD J SR Name: Address: 3705 16TH ST W City-St-Zip: LEHIGH ACRES, FL 33971

Title:

Name: MULLIN, MOLLY A Address: 3705 16TH STREET W. City-St-Zip: LEHIGH ACRES, FL 33971

Title:

DAVIS, SALLY L Name: Address: 3312 17TH ST W City-St-Zip: LEHIGH ACRES, FL 33971

Title: STD

Name: BRYANT, SHIRLEY A Address: 3312 17TH ST W City-St-Zip: LEHIGH ACRES, FL 33971

Title:

SMITH, RONALD J JR. Name: 5300 E. LEE STREET Address: LEHIGH ACRES, FL 33971 City-St-Zip:

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: SALLY L DAVIS RA 05/24/2011