

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006535

FILED
Jan 25, 2010
Secretary of State

Entity Name: LIGHTHOUSE OUTREACH INTERNATIONAL, INC.

Current Principal Place of Business:

103 N.E. 1ST ST.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2120
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3477427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNS, GEORGE
12255 N.W. HWY. 19
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

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: D
Name: KEARNS, GEORGE
Address: P.O. BOX 2120 (NA)
City-St-Zip: CHIEFLAND, FL 32644

Title: D
Name: KEARNS, CAROL
Address: P.O. BOX 2120 (NA)
City-St-Zip: CHIEFLAND, FL 32644

Title: DS
Name: TURNER, JANE
Address: P. O. BOX 1471
City-St-Zip: CHIEFLAND, FL 32644

Title: D
Name: LILES, STEVE
Address: P.O. BOX 2120 (NA)
City-St-Zip: CHIEFLAND, FL 32644

Title: DS
Name: TURNER, WALTER
Address: P. O. BOX 1471
City-St-Zip: CHIEFLAND, FL 32644

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: JANE TURNER

DS

01/25/2010

Electronic Signature of Signing Officer or Director

Date