2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006535

FILED Jun 12, 2012 Secretary of State

Entity Name: LIGHTHOUSE OUTREACH INTERNATIONAL, INC.

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 85 CHIEFLAND, FL 32644

FEI Number: 59-3477427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TURNER, JANE
 TURNER, JANE

 P. O. BOX 1471
 8951 NW 60TH AVE.

 CHIEFLAND, FL 32644
 US

 CHIEFLAND, FL 32626
 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: JANE TURNER 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KEARNS, GEORGE Address: P.O. BOX 85 (NA) City-St-Zip: CHIEFLAND, FL 32644

Title: D

Name: KEARNS, CAROL Address: P.O. BOX 85 (NA) City-St-Zip: CHIEFLAND, FL 32644

Title: DS

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

Title: [

 Name:
 LILES, STEVE

 Address:
 P.O. BOX 85 (NA)

 City-St-Zip:
 CHIEFLAND, FL 32644

Title:

 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 06/12/2012