2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001208

Apr 26, 2011 Secretary of State

Entity Name: LIGHT SOURCE MINISTRIES, INC.

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

1265 BRAMLEY LANE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1265 BRAMLEY LANE DELAND, FL 32720

FEI Number: 59-3500489 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:

COKER, CHARLES L JR.

690-B E RHODE ISLAND AVENUE

ORANGE CITY, FL 32763 US

COKER, CHARLES L JR

1265 BRAMLEY LANE

DELAND, FL 32720 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: CHARLES L. COKER, JR. 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COKER, CHARLES L JR.

 Address:
 1265 BRAMLEY LANE

 City-St-Zip:
 DELAND, FL 32720

Title: VPD

Name: BOGGS, GREG

Address: 968 PADDINGTON TERRACE City-St-Zip: LAKE MARY, FL 32746

Title: TD

Name: COKER, SUSAN Address: 1265 BRAMLEY LANE City-St-Zip: DELAND, FL 32720

Title: SD

 Name:
 KERR, DONALD

 Address:
 216 W. DAVIS STREET

 City-St-Zip:
 DELEON SPRINGS, FL 32130

Title: D

 Name:
 TABER, GERALD

 Address:
 2420 24TH LANE

 City-St-Zip:
 GREENACRES, FL 33463

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: CHARLES L. COKER, JR. PD 04/26/2011