2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001252

Entity Name: LIGHTHOUSE - BEACON OF HOPE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1802 NEEDLES LANE LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 1802 NEEDLES LANE LARGO, FL 33771 FEI Number: 59-3504298 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: ARMOOGAN, SHERRI-ANN R 1802 NEEDLÉS LANE LARGO, FL 33771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ARMOOGAN, SHERRI ANN Name: Name: 1802 NEEDLES W. Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCE, KRISTINE L Name: Name: Address: 1802 NEEDLES LN Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: OT (X) Change () Addition OVERCASHIER, DIANE Name: SIMS, CARI Name: 2904 DIPLOMAT 278 MC CLAIN DR Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: MELBOURNE, FL 32935 Title: () Delete Title: (X) Change () Addition BRINKLEY, CAROLYN CASLER-CROMWELL, ADRIENNE Name: Name: 7360 OLMERTONRD #2A 8096 COTTONWOODE DR Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33773 Title: () Delete Title: (X) Change () Addition HILDERBRAND, JOHN FREUDENTHAL, RYAN Name: Name: 3500 10TH STREET NE 12190 70TH STREET N Address: Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: LARGO, FL 33773 Title: () Delete Title: (X) Change () Addition HILDERBRAND, PAULA AZAR MARIE Name: Name: Address: 3500 10TH ST. NE Address: 11776 106TH AVE N ST. PETERSBURG, FL 33704 SEMINOLE, FL 33778 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRI-ANN ARMOOGAN PD 04/30/2007