2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005153

FILED Jan 22, 2005 Secretary of State

Entity Name: LIGHTHOUSE BAPTIST CHURCH, INC. OF NORTH FLORIDA **Current Principal Place of Business: New Principal Place of Business:** 43047 ROUNTREE LANE 9686 FORD ROAD CALLAHAN, FL 32011 BRYCEVILLE, FL 32009 **Current Mailing Address: New Mailing Address:** 43047 ROUNTREE LANE 9686 FORD ROAD CALLAHAN, FL 32011 BRYCEVILLE, FL 32009 FEI Number: 59-3509540 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: ROUNTREE, JOEY ROUNTREE, JOEY 43047 ROUNTREE LANE 4809 ROUNTREE LANE CALLAHAN, FL 32011 US CALLAHAN, FL 32011 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: 01/22/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PVD () Change () Addition () Delete ROUNTREE, JOEY K Name: Name: Address: 43047 ROUNTREE LANE Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: SD () Delete Title: () Change () Addition ROUNTREE, KATHY Name: Name: Address: 43047 ROUNTREE LANE Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: () Change () Addition SHELDON, DAVID Name: Name: 12379 SUNOWA SPRINGS TRAIL Address: Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID SHELDON T 01/22/2005