

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003656

FILED
Jan 11, 2010
Secretary of State

Entity Name: LIGHTHOUSE MINISTRIES OF FAITH, INC.

Current Principal Place of Business:

307 PHEASANT RUN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

103 MALLARD TRAIL
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 551698
JACKSONVILLE, FL 32255

New Mailing Address:

P.O. BOX 3111
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3583067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTER, MICHAEL R
4328 CORPORATE SQUARE, STE. C
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MCKAY, THOMAS G
103 MALLARD TRAIL
PONTE VEDRA BEACH, FL 32082 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: THOMAS G. MCKAY

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKAY, THOMAS G
Address: PO BOX 3111
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: TSVP
Name: MCKAY, EILEEN C
Address: PO BOX 3111
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: THOMAS G. MCKAY

PD

01/11/2010

Electronic Signature of Signing Officer or Director

Date