2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004526

FILED Jan 10, 2007 Secretary of State

Entity Name: LIGHTHOUSE BAPTIST CHURCH OF CENTRAL FLORIDA, INC.

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

3838 HOWELL BRANCH RD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3838 HOWELL BRANCH RD WINTER PARK, FL 32792

FEI Number: 59-3590214 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:

ASBURY, BRENTON C PRES
3101 POPPYSEED CT.
ORLANDO, FL 32826 US

FRAZIER, MICHAEL R PRES
3430 ARBUTUS LANE
WINTER PARK, FL 32792 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: MICHAEL R. FRAZIER 01/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PRES (X) Change () Addition Name: ASBURY, BRENTON C Name: FRAZIER, MICHAEL R

Address: 3101 POPPYSEED CT. Address: 3430 ARBUTUS LANE
City-St-Zip: ORLANDO, FL 32826 City-St-Zip: WINTER PARK, FL 32792

Title: VPST () Delete Title: VPST (X) Change () Addition Name: ASBURY, CARRIE E Name: WRUCK, DON B

 Address:
 3101 POPPYSEED CT.
 Address:
 966 ENGLISH TOWN LANE

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: T () Delete Title: () Change () Addition

 Name:
 ROBERTS, CHET A
 Name:

 Address:
 14627 FIRESTONE ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R. FRAZIER PRES 01/10/2007