2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM DOCUMENT # N99000004621 **Secretary of State** 1. Entity Name OPERATION LIGHTHOUSE MINISTRIES, INC. Principal Place of Business Mailing Address 1245 SHARON DRIVE P.O.BOX 6687 TITUSVILLE, FL 32796 US TITUSVILLE, FL 32782 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3596043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MILLSAPS, VIRGINIA DO NOT WRITE 1245 SHARON DRIVE TITUSVILLE, FL 32796 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 . 🗆 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME STEWART, MARY L STREET ADDRESS 3484 W. MAIN ST. !!00000268810 03/18/05-80059-011 61.25 CITY-ST-ZIP MIMS, FL 32754 TITLE MCSWAIN, CHARLES E NAME STREET ADDRESS 4455 GRAY AVE. CITY-ST-ZIP TITUSVILLE, FL 32780 NAME MILLSAPS, THOMAS C STREET ADDRESS 1245 SHARON DRIVE DO NOT WRITE CITY-ST-ZIP TITUSVILLE, FL 32796 TIT? F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 distance amount of the corporation or the receiver or distance and the corporation of the corporation or the receiver or distance. I further certify that the information indicated on this report as a required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withden address, with all otherwise.

SIGNATURE

CITY-SY-ZIP

HOMAS C. MILLS APS PRES.
SKINATURE AND TYPED ON PRINTED HAME OF SKINING OFFICER ON DIRECTOR

3/16/05

321-267-9334

FILED