2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-22-2007 90005 001 ****61.25 **DOCUMENT # N99000004621** OPERATION LIGHTHOUSE MINISTRIES, INC. 40022500 Principal Place of Business Mailing Address P.O.BOX 6687 1632 CRANE DR TITUSVILLE, FL 32782 TITUSVILLE, FL 32796 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01122007 Cha-NP CR2E037 (12/06) Applied For City & State 4. FFI Number City & State 59-3596043 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLSAPS, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 1245 SHARON DRIVE: 3 TITUSVILLE, FL 32796 Zip Code City 8. 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. DATE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Added to Fees 1 Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change TITLE □ Delete STEWART, MARY L NAME MAME 3484 W. MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIMS, FL 32754 CITY-ST-7IP VD ☐ Delete ☐ Change Addition TILLE TITLE MCSWAIN, CHARLES E NAME NAME 4455 GRAY AVE. STREET ADDRESS STREET ADDRESS CMY-ST-ZIP TITUSVILLE, FL 32780 CUTY-ST-70P PTD (X Change ☐ Addition ☐ Detete TITLE TITLE MILLSAPS, THOMAS C. NAME MILLSAPS, THOMAS C NAME 1632 CRANE DRIVE STREET ADDRESS 1245 SHARON DRIVE STREET ADDRESS TITUSVILLE, FL CITY-ST-ZIP TITUSVILLE, FL 32796 CITY-ST-ZIP 32796 ☐ Detete TITLE ☐ Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mre ☐ Change ■ Addition TILE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

THOMAS C. MILLS A PS PI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI PRES.

Detete

☐ Change

☐ Addition

FILED Feb 22, 2007 8:00 am