

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006941

FILED
Feb 26, 2010
Secretary of State

Entity Name: LIGHTHOUSE OF HOLINESS, INC.

Current Principal Place of Business:

5801 EAST JOHNSON AVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P O BOX 2561
HAINES CITY, FL 33844

New Mailing Address:

P O BOX 2561
HAINES CITY, FL 33845

FEI Number: 59-3669148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P ESQ
1460 EAST HIGHWAY SO
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WHIFFEN, CHRISTOPHER
5933 KALOGRIDIS ROAD
HAINES CITY, FL 33844 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: CHRISTOPHER WHIFFEN

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHIFFEN, CHRISTOPHER A
Address: 5933 KALOGRIDIS ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: TREA
Name: GRIFFITH, JENNIFER
Address: 5933 KALOGRIDIS ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VPRS
Name: BOGGS, CARL D
Address: 644 DAYTON ROAD
City-St-Zip: WAYNESVILLE, OH 45068

Title: D
Name: CROWDER, EDWARD
Address: 5741 LITTLE EVA RD
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: GRIFFIN, DONALD W
Address: 5943 KALOGRIDIS RD
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: WHIFFEN, CHRISTOPHER G
Address: 5949 KALOGRIDIS RD
City-St-Zip: HAINES CITY, FL 33844

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: CHRISTOPHER WHIFFEN

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date