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: PEGGY J. RILEY

City-State-Zip: PANAMA CITY FL 32401

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: Electronic Signature of Registered Agent Officer/Director Detail ·

| Officer/Director Detail : | | | |
|---------------------------|-----------------------|-----------------|--------------------|
| Title | D | Title | D |
| Name | RILEY, NIXON H | Name | RILEY, PEGGY J |
| Address | 1929 LEIGHANNA LANE | Address | 1929 LEIGHANNA LAN |
| City-State-Zip: | SOUTHPORT FL 32409 | City-State-Zip: | SOUTHPORT FL 324 |
| Title | D | | |
| Name | OVERSTREET, CONNIE S. | | |
| Address | 747 HARRISON AVE. | | |

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.

1929 LEIGHANNA LANE SOUTHPORT, FL 32409

Current Mailing Address:

1929 LEIGHANNA LANE SOUTHPORT, FL 32409

DOCUMENT# N0200007617

Current Principal Place of Business:

FEI Number: 59-3567896

Name and Address of Current Registered Agent:

RILEY, PEGGY J 1929 LEIGHANNA LANE SOUTHPORT, FL 32409 US

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: LIGHTHOUSE HOLINESS MINISTRIES, INC.

FILED Mar 23, 2013 Secretary of State CC1638122782

Date

Certificate of Status Desired: No

١E 09

03/23/2013

Date

REGISTERED AGENT