2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # 758987 1. Entity Name LIGHTHOUSE BAPTIST CHURCH AND MINISTRIES. INC. Mailing Address Principal Place of Business 33530 CR 44-B EUSTIS FL 32726-9701 33530 CR 44-B EUSTIS FL 32726-9701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2352626 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 33321 WESLEY RD. EUSTIS FL 32726 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when rainstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete THE Change Addition WATKINS, MICHAEL W U00000290681 04/06/05-80078-004 61.25 NAME NAME 33321 WESLEY RD. STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP FS TITLE Delete HILE ☐ Change ☐ Addition OQUIN, DORTHY L NAME 11335 SOUTH EM EN EL GROVE RD STREET ACORESS STREET ADDRESS LEESBURG FL 34-7888 CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition TITLE Delete ANDREWS, ORLANDO NAME 1260 MORNINGSIDE ST STREET ADDRESS SIMEET AUDRESS MT DORA FL 32757 CITY - ST - 7IP CITY-SE-7IP TITLE DITTE ☐ Change ☐ Addition Delete HOUGH, LAWRENCE R. NAME NAME 42314 HAWKINS RD STREET ADDRESS STREET ADDRESS ALTOONA FL CITY - ST - ZIP CHY ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7iP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Michael W. Watking | 3-23-05 | 352-383-3838 | Daylong Pixone Pixone 3