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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90015 012 ****61.25

DOCUMENT # 758987

1. Corporation Name

LIGHTHOUSE BAPTIST CHURCH AND MINISTRIES, INC.

Principal Place of Business

33530 CR 44-B EUSTIS FL 32726-9701

Mailing Address

33530 CR 44-B EUSTIS FL 32726-9701



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

06/30/1981

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2352626

Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATKINS, MICHAEL W 33321 WESLEY RD. EUSTIS FL 32726

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD WATKINS, MICHAEL W 33321 WESLEY RD. EUSTIS FL 32726

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

DT JACKSON, CURTIS 3221 NORTHWIND DR EUSTIS FL

2.1 TITLE DT 2.2 NAME Roy Horner 2.3 STREET ADDRESS 1410 County Rd. 2.4 CITY-ST-ZIP TAVARES FL 32778

ST DWYER, MARGARET 11905 LINDA AVE. TAVARES FL 32778

3.1 TITLE ST 3.2 NAME Jolyn Watkins 3.3 STREET ADDRESS 33321 Wesley Rd. 3.4 CITY-ST-ZIP EUSTIS FL

DT ANDREWS, ORLANDO 1260 MORNINGSIDE ST MT DORA FL 32757

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

DTT HOUGH, LAWRENCE R. 42314 HAWKINS RD ALTOONA FL

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Watkins 2-19-99 352-383-3838

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0013870

CR2E037 (11/98)