

1.) CORPORATION NAME: Lighthouse Ministries International	DUE DATE: 8/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KATHY D SHULL 13801 W JAMES ANDERSON HWY BUCKINGHAM, VA 23921	SCC ID NO: 07405392
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: BUCKINGHAM COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 945 Legacy Landing #222
CITY/ST/ZIP: Virginia Beach , VA 23464

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CAROLYN DIANE MURPHY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 945 Legacy Landing #222				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464				

NAME: KATHY DAWN SHULL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 945 LEGACY LANDING #222				
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464				

NAME: IRMA SMITH	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 10560 STAPLES MILL ROAD				
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060				

NAME: BERTHA I PRUETT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 192 CREEK ROAD				
CITY/ST/ZIP/CO: REEVESVILLE, SC 29471				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CAROLYN DIANE MURPHY	CAROLYN DIANE MURPHY, PRESIDENT	8/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.