

1.) CORPORATION NAME:

Lighthouse Ministries International

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KATHY D SHULL
945 LEGACY LANDING #222
VIRGINIA BEACH, VA 23464**

SCC ID NO: **07405392**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

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.

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BERTHA I PRUETT	
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,	8/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.