

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002279

FILED
Feb 25, 2010
Secretary of State

Entity Name: LIGHTHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

111 EAST 59TH STREET, 13TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

111 EAST 59TH STREET, 13TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1096620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: GOLDMAN, ROGER O
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VC
Name: RIPP, JOSEPH A
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: RIPP, JOSEPH A
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: WAINWRIGHT, JONATHAN M ESQ
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PCEO
Name: ACKERMANN, MARK G
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: BERNSTEIN, DEBORAH L
Address: 111 E. 59TH STREET, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARK G. ACKERMANN

PCEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date