

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006635

FILED
Jan 20, 2009
Secretary of State

Entity Name: LIGHTHOUSE LACROSSE FOUNDATION, INC.

Current Principal Place of Business:

1894 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1894 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-0559984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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: D () Delete
Name: EVANS, JOHN RANDALL
Address: 1894 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: BREUER, MATTHEW G
Address: 1894 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: BURNS, JEFF
Address: 1894 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: TOMM, CHARLES
Address: 1894 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN RANDALL EVANS

D

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date