

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 07, 2010  
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  
Name: EVANS, JOHN RANDALL  
Address: 1894 EDGEWOOD AVENUE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32205

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

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

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

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: J. RANDALL EVANS

MR.

01/07/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date