2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010710

Entity Name: LIGHTHOUSE WORKS!, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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215 E NEW HAMPSHIRE ST ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

215 E NEW HAMPSHIRE ST ORLANDO, FL 32804

FEI Number: 27-4598398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N ORANGE AVE SUITE 1400 ORLANDO, FL 32801 US

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: [

 Name:
 SKAMBIS, CHRIS

 Address:
 715 VASSAR ST

 City-St-Zip:
 ORLANDO, FL 32804

Title: D

 Name:
 ROSS, JOELLEN

 Address:
 300 S ORLANDO AVE

 City-St-Zip:
 ORLANDO, FL 32801

Title:

Name: IHRIG, PAUL

Address: 1031 MORSE BLVD SUITE 160 City-St-Zip: WINTER PARK, FL 32789

Title:

Name: ROSS, TOM Address: 1208 PARK AVE

City-St-Zip: WINDERMERE, FL 34786

Title: [

Title:

 Name:
 MCCARTHY, ANDREW

 Address:
 915 W 2ND AVE

 City-St-Zip:
 WINDERMERE, FL 34786

Oity-Ot-Zip. WillyDERWERE

Name: NASEHI, LEE A

Address: 215 E NEW HAMPSHIRE STREET

City-St-Zip: ORLANDO, FL 32804

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: DONNA ESBENSEN V P 04/04/2012