

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27181

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHILDREN'S LIGHTHOUSE FUND, INC.

Current Principal Place of Business:

550 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 716
ORANGE PARK, FL 320670716 US

New Mailing Address:

FEI Number: 59-2901911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, K. DIANTHA
1555 KINGSLEY AVE, STE 504
ORANGE PARK, FL 32073 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: PD
Name: FOX, JEAN
Address: 1582 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VD
Name: JILL, MOUDY
Address: 1180 SURREY GLEN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: TD
Name: WOLBERT, PAM
Address: 740 ARRAN COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: SD
Name: LUBARSKY, JOANNE
Address: 135 VANDERFORD ROAD, NORTH
City-St-Zip: ORANGE PARK, FL 32073

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: PAM WOLBERT

TRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date