

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27181

FILED
Apr 11, 2012
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: HADDEN, LINDA
Address: 1796 WATERBURY LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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

Title: TD
Name: OWEN, KATHALEEN D
Address: 297 CROOKEDRIDGE CT
City-St-Zip: ORANGE PARK, FL 32065

Title: SD
Name: PITZPATRICK, JOHN
Address: 1169 WYNDEGATE DRIVE
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: K. DIANTHA OWEN

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date