


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90057 033 ****61.25

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1. Entity Name
CARRABELLE LIGHTHOUSE ASSOCIATION, INC.



Principal Place of Business
 1975 HWY 98 WEST
 CARRABELLE, FL 32322

Mailing Address
 P.O. BOX 373
 CARRABELLE, FL 32322



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01072007 Chg-NP CR2E037 (12/06)

City & State
 City & State

Zip Country Zip Country

4. FEI Number
59-3598484

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KATZER, MARY
 507 SE 10TH STE. E
 CARRABELLE, FL 32322

7. Name and Address of New Registered Agent

Name **ARLENE M. OEHLER**

Street Address (P.O. Box Number is Not Acceptable)
609 W THIRD STREET

City **CARRABELLE** FL Zip Code **32322**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Arlene M. Oehler* **Arlene M. Oehler Pres. 5-1-07**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting) DATE

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV REVELL, BARBARA 2820 HWY 98 E CARRABELLE, FL 32322	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANETTA, JOHN 1329 AVONDALE WAY TALLAHASSEE, FL 32317	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KATZER, MARY 507 SE 10TH ST E CARRABELLE, FL 32322	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OCHLER, ARLENE P.O. BOX 542 CARRABELLE, FL 32322	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ZURAWKA, CAROL 2606 HWY 98 W CARRABELLE, FL 32322	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT KENT, DEBORAH 2472 US 98 W CARRABELLE, FL 32322	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Sparks, Carolyn P.O. Box 285 Carrabelle, FL 32322	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Oehler, Arlene 609 W Third St Carrabelle, FL 32322	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LESLIE COX P.O. Box CC Carrabelle, FL 32322	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Zurawka, Carol 2606 Hwy 98 W Carrabelle, FL 32322	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Deborah Kent* **Deborah Kent 5/1/07 8506979062**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40103742
N9900005574

CARRABELLE LIGHTHOUSE ASSOCIATION
AGENDA FOR May 1, 2007

CALL TO ORDER AND ROLL CALL

WELCOME NEW MEMBERS AND GUESTS

MINUTES

TREASURER'S REPORT

1. Account Balances
2. Mailbox items
3. Riverfront Festival Proceeds
4. Inventory of sale items

COMMITTEE REPORTS

1. Membership Committee-Arlene
 - A. New and renewals received
2. History/Grant Committee-John/Mary
 - A. Reports and status
 - B. Cultural Resource Survey
 - C. \$1M legislative action for lighthouse restoration, Crooked River \$200,000
 - D. Signs delivered to City Hall
3. Publicity Committee
 - A. Final press release sent by Mary
4. Event Committee
 - A. Reported in Treasurer's report

OLD BUSINESS

Approval to purchase storage locker and kept locked at City Hall
Approval to purchase tent covering for next outdoor event

NEW BUSINESS

Elections
Mary's Farewell Address

*Please excuse
our tardiness -
Elections held
5/1/07
D/Gant*