

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064927

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE KEY FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

120 NORTH OCEAN BLVD  
SUITE 1B  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

120 NORTH OCEAN BLVD  
SUITE 1B  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 65-1119147      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STREET, CAROLYN R EA  
810 SATURN STREET  
SUITE 30  
JUPITER, FL 33477 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD      ( ) Delete  
**Name:** HOWELL, DAVID  
**Address:** 3155 HOLIDAY SPRINGS BLVD, UNIT 12  
**City-St-Zip:** MARGATE, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HOWELL

PRES

04/30/2009

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

\_\_\_\_\_  
Date