

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084219

FILED  
Jul 05, 2008  
Secretary of State

Entity Name: THE LIGHTHOUSE OF LEESBURG, INC.

**Current Principal Place of Business:**

126 ROTONDA CIR.  
ROTONDA WEST, FL 33947

**New Principal Place of Business:**

**Current Mailing Address:**

126 ROTONDA CIR.  
ROTONDA WEST, FL 33947

**New Mailing Address:**

FEI Number: 52-2373163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHMIDT, ALISON K  
126 ROTONDA CIRCLE  
ROTONDA, FL 33947 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SCHMIDT, RUSSELL D  
Address: 126 ROTONDA CIR  
City-St-Zip: ROTONDA WEST, FL 33947

Title: VSD ( ) Delete  
Name: SCHMIDT, ALISON K  
Address: 126 ROTONDA CIR  
City-St-Zip: ROTONDA WEST, FL 33947

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

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

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: ALISON K. SCHMIDT

VSD

07/05/2008

Electronic Signature of Signing Officer or Director

Date