

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089567

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY INVESTORS, INC.

**Current Principal Place of Business:**

208 TRIANO CIRCLE  
VENICE, FL 34292

**New Principal Place of Business:**

1827 IRONWOOD COURT  
VENICE, FL 34293

**Current Mailing Address:**

208 TRIANO CIRCLE  
VENICE, FL 34292

**New Mailing Address:**

1827 IRONWOOD COURT  
VENICE, FL 34293

FEI Number: 42-1651611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALTABIANO, FRANK  
4680 N ANDREWS AVE  
FT LAUDERDALE, FL 33309 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: P ( ) Delete  
Name: CALTABIANO, FRANK  
Address: 4680 N ANDREWS AVE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST ( ) Delete  
Name: DOBITSCH, GEORGEANNE  
Address: 208 TRIANO CIRCLE  
City-St-Zip: VENICE, FL 34292

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

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

Title: ST (X) Change ( ) Addition  
Name: DOBITSCH, GEORGEANNE  
Address: 1827 IRONWOOD COURT  
City-St-Zip: VENICE, FL 34293

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: GEORGEANNE DOBITSCH

ST

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date