

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058639

FILED
Jan 29, 2009
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE AGENCY, INC.

Current Principal Place of Business:

917 HOSPITAL DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

321 JOHN SIMS PKWY E
NICEVILLE, FL 32578

Current Mailing Address:

P O BOX 279
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 20-4755601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, RONALD F
917 HOSPITAL DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

CORBIN, RONALD F
321 JOHN SIMS PKWY E
NICEVILLE, FL 32578 US

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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBIN, RONALD F
Address: 917 HOSPITAL DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: CORBIN, EVONNE B
Address: 917 HOSPITAL DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VPD () Delete
Name: CORBIN, RONALD F JR
Address: 917 HOSPITAL DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORBIN, RONALD F
Address: 321 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578

Title: STD (X) Change () Addition
Name: CORBIN, EVONNE B
Address: 321 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578

Title: VPD (X) Change () Addition
Name: CORBIN, RONALD F JR
Address: 321 JOHN SIMS PKWY E
City-St-Zip: NICEVILLE, FL 32578

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: RONALD F CORBIN JR

VPD

01/29/2009

Electronic Signature of Signing Officer or Director

Date