

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 730754

Entity Name: LIGHTHOUSE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

35 WEST MARIANA AVENUE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

P.O. BOX 3464
N. FT. MYERS, FL 33918-3464

FEI Number: 59-1665257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER, DOUGLAS
3355 NORTH KEY DRIVE
#13
NORTH FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CABO SELLERS, CYNTHIA MRS
Address 40121 LITTLE FARM ROAD
City-State-Zip: PUNTA GORDA FL 33982

Title SECRETARY
Name KAPLAN, OD, ANGELA
Address 15735 CALOOSA CREEK CIRCLE
City-State-Zip: FORT MYERS FL 33908

Title EXECUTIVE DIRECTOR
Name FOWLER, DOUGLAS L
Address 3355 NORTH KEY DRIVE
 #13
City-State-Zip: NORTH FORT MYERS FL 33903

Title DIRECTOR-AT-LARGE
Name SMITH, MD, STEPHEN E
Address 17700 CALOOSA ROAD
City-State-Zip: ALVA FL 33920

Title DIRECTOR-AT-LARGE
Name ROSEN, OD FAAO, JAY S
Address 9050 PITTSBURGH BLVD
City-State-Zip: FORT MYERS FL 33967

Title TREASURER
Name ROBERTSON, DONALD
Address 4520 MATCH POINTE LANE
City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR-AT-LARGE
Name CORCORAN, ANGELA MS.
Address 7502 VIBURNUM
City-State-Zip: PUNTA GORDA FL 33955

Title IMMEDIATE PAST PRESIDENT
Name CONNELL, EVAN
Address 9962 VIA SAN MARCO LOOP
City-State-Zip: FORT MYERS FL 33905

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS L. FOWLER

EXECUTIVE DIRECTOR

09/10/2013

Electronic Signature of Signing Officer/Director Detail

Date