2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 730754

Entity Name: LIGHTHOUSE OF SOUTHWEST FLORIDA, INC.

FILED
Oct 24, 2018
Secretary of State
CC4435801795

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:

ST. AMAND, DOTTY 5452 GOVERNORS DRIVE FORT MYERS, FL 33907 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: DOTTY ST. AMAND 10/24/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title CHIEF EXECUTIVE OFFICER Name SYKES, BRIAN Name ST. AMAND, DOTTY L 5452 GOVERNORS DRIVE Address 1136 SW 46TH STREET Address City-State-Zip: FORT MYERS FL 33907 CAPE CORAL FL 33914 City-State-Zip:

Title **DIRECTOR-AT-LARGE** Title **TREASURER** Name MC ELROY, ARTHUR TURIANO, NORMAN Name Address 9310 BRAMLEY TERRACE Address 2222 SE 10TH TERRACE City-State-Zip: FORT MYERS FL 33967 City-State-Zip: CAPE CORAL FL 33990

Title VICE PRESIDENT Title DIRECTOR-AT-LARGE
Name TURNER, JILL Name CONNELL, EVAN

Address 1249 MORNINGSIDE DRIVE Address 6601 CEDARWOOD AVENUE
City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33905

Title SECRETARY Title DIRECTOR-AT-LARGE

Name CLARK, SHEILA Name GREEN, JACK

Address 20161 BRAVADA STREET, UNIT 2 Address 11619 GIULIA DRIVE

City-State-Zip: ESTERO FL 33928 City-State-Zip: FORT MYERS FL 33913

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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: DOTTY ST. AMAND

CHIEF EXECUTIVE 10/24/2018

OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

TitleDIRECTOR-AT-LARGETitleDIRECTOR-AT-LARGENamePAIGHT, DONNameUNDERHILL, TIMOTHY

Address 20150 LEOLA LANE Address 1030 IONE DRIVE

City-State-Zip: NORTH FORT MYERS FL 33917 City-State-Zip: FORT MYERS FL 33919