2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769472

Entity Name: LIGHTHOUSE CENTRAL FLORIDA, INC.

Current Principal Place of Business:

215 E NEW HAMPSHIRE ST ORLANDO, FL 32804

Current Mailing Address:

215 E NEW HAMPSHIRE ST ORLANDO, FL 32804

FEI Number: 59-2418228

Name and Address of Current Registered Agent:

NASEHI, LEE 215 E NEW HAMPSHIRE ST ORLANDO, FL 32804 US Certificate of Status Desired: No

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

Officer/Director Detail :

| •• | | | |
|----------------|---------------------------------|-----------------|-------------------------|
| Title | T/D | Title | C/D |
| Name | ROSS, JOELLEN | Name | LEHR, JOHN . |
| Address | 300 SOUTH ORANGE AVE, SUITE 775 | Address | 1911 N. MILLS AVENUE |
| City-State-Zip | : ORLANDO FL 32801 | City-State-Zip: | ORLANDO FL 32803 |
| Title | VP, CFO | Title | S/D |
| Name | ESBENSEN, DONNA J | Name | DEVINE, PATRICIA D |
| Address | 215 E NEW HAMPSHIRE ST | Address | 25 INTERLAKEN ROAD |
| City-State-Zip | : ORLANDO FL 32804 | City-State-Zip: | ORLANDO FL 32804 |
| Title | P/O | Title | VC/D |
| Name | NASEHI, LEE | Name | JOHNSON, SUSAN |
| Address | 215 E NEW HAMPSHIRE STREET | Address | 329 NORTH PARK AVE #105 |
| City-State-Zip | : ORLANDO FL 32804 | City-State-Zip: | WINTER PARK FL 32789 |
| T:41 - | | Title | DIRECTOR |
| Title | DIRECTOR | | |
| Name | HIGGINS, ERIKA | Name | ALLEN, AMANDA |
| Address | 20 W. LUCERNE CIRCLE #305 | Address | 10549 SATINWOOD CIRCLE |
| City-State-Zip | : ORLANDO FL 32801 | City-State-Zip: | ORLANDO FL 32825 |
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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: DONNA ESBENSEN

VICE PRESIDENT, CFO 01/23/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2013 Secretary of State CC2263810574

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|-------------------------------|-----------------|-----------------------------|
| Name | AMENDOLA, JEANNIE | Name | IHRIG, PAUL |
| Address | 1375 BUENA VISTA DRIVE | Address | 5820 BEAR LAKE CIRCLE |
| City-State-Zip: | LADE BUENA VISTA FL 32830 | City-State-Zip: | APOPKA FL 32703 |
| | | | |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Title Name | DIRECTOR MC FADDEN, JEFF K | Title Name | DIRECTOR URBACH, NANCY L |
| | | | |
| Name | MC FADDEN, JEFF K | Name | URBACH, NANCY L |