

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27181

Entity Name: CHILDREN'S LIGHTHOUSE FUND, INC.

Current Principal Place of Business:

1550 BUSINESS CENTER DRIVE STE A
FLEMING ISLAND, FL 32003

Current Mailing Address:

P.O. BOX 716
ORANGE PARK, FL 32067-0716 US

FEI Number: 59-2901911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, K. DIANTHA
297 CROOKEDRIDGE CT
ORANGE PARK, FL 32065 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 PD
Name MOUDY, JILL
Address 1180 SURREY GLEN ROAD
City-State-Zip: MIDDLEBURG FL 32068

Title SD
Name PITZPATRICK, JOHN
Address 1169 WYNDEGATE DRIVE
City-State-Zip: ORANGE PARK FL 32073

Title TD
Name OWEN, KATHALEEN D
Address 297 CROOKEDRIDGE CT
City-State-Zip: ORANGE PARK FL 32065

Title VD
Name FOX, JEAN
Address 1500 CALMING WATER DRIVE #3604
City-State-Zip: FLEMING ISLAND FL 32003

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: KATHALEEN D OWEN

TREASURER

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date