2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117195

Entity Name: LIGHTHOUSE PROPERTIES OF SUWANNEE, INC.

FILED
Jan 26, 2024
Secretary of State
7766752967CC

Current Principal Place of Business:

3007 GRANADA CT LAKE WALES. FL 33898

Current Mailing Address:

3007 GRANADA CT

LAKE WALES. FL 33898 US

FEI Number: 26-1615880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WILLIAM R JR. 3007 GRANADA CT LAKE WALES, FL 33898 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: WILLIAM R MILLER JR 01/26/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SECRETARY

Name MILLER, WILLIAM R Name MILLER, GLORIA

Address 76 NE 841 AVE Address 3007 GRANADA CT

City-State-Zip: OLD TOWN FL 32680 City-State-Zip: LAKE WALES FL 33898

Title OFFICER Title OFFICER

Name MILLER, ROBERT DAVID Name MILLER, WILLIAM RONALD III

Address 3030 SW 20TH ST Address 76 NE 841 AVE

City-State-Zip: BELL FL 32619 City-State-Zip: OLD TOWN FL 32680

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

SIGNATURE: GLORIA MILLER SEC