

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000077300

Entity Name: LIGHTHOUSE CAPITAL CHARTERS INC.

Current Principal Place of Business:

455 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

455 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 US

FEI Number: 84-3388528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM A
2771 NE 9TH STREET
POMPANO BEACH, FL 33062 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 RUSSELL

01/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name SALSAMENDI, BRETT K
Address 455 S. FEDERAL HWY.
City-State-Zip: DEERFIELD BEACH FL 33441

Title T, S
Name DECHERT, ROBERT W
Address 455 S. FEDERAL HWY.
City-State-Zip: DEERFIELD BEACH FL 33441

Title D
Name DECHERT, ROBERT W
Address 455 S. FEDERAL HWY.
City-State-Zip: DEERFIELD BEACH FL 33441

Title CEO
Name DAY, MICHELLE CHRISTEN
Address 455 S FEDERAL HWY
City-State-Zip: DEERFIELD BEACH FL 33441

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: MICHELLE DAY

CEO

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date