

**2022 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**

**01/27/2022**

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: ROBERT DECHERT**

**T, S**

**01/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date