

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002279

Entity Name: LIGHTHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

250 WEST 64TH STREET
NEW YORK, NY 10023

Current Mailing Address:

250 WEST 64TH STREET
NEW YORK, NY 10023 US

FEI Number: 13-1096620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: LUIS URIARTE

03/13/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name DUBIN, JAMES M
Address 250 WEST 64TH STREET
City-State-Zip: NEW YORK NY 10023

Title VC
Name GOLDSCHMIDT, LAWRENCE E
Address 250 WEST 64TH STREET
City-State-Zip: NEW YORK NY 10023

Title S
Name MAIDENBERG, ERIC J
Address 250 WEST 64TH STREET
City-State-Zip: NEW YORK NY 10023

Title T
Name GOLDSCHMIDT, LAWRENCE E
Address 250 WEST 64TH STREET
City-State-Zip: NEW YORK NY 10023

Title CFO
Name DOODY, LAUREN
Address 250 WEST 64TH STREET
City-State-Zip: NEW YORK NY 10023

Title CEO
Name ROBERTS, MD, CALVIN W
Address 250 WEST 64TH STREET
City-State-Zip: NEW YORK NY 10023

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: LAUREN DOODY

CFO

03/13/2024

Electronic Signature of Signing Officer/Director Detail

Date