

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002279

Entity Name: LIGHTHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

111 EAST 59TH STREET
NEW YORK, NY 10022

Current Mailing Address:

111 EAST 59TH STREET
NEW YORK, NY 10022

FEI Number: 13-1096620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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 C
Name RIPP, JOSEPH A
Address 111 E. 59TH STREET
City-State-Zip: NEW YORK NY 10022

Title VCT
Name SMITH, SARAH E.
Address 111 EAST 59TH STREET
City-State-Zip: NEW YORK NY 10022

Title VCS
Name WAINWRIGHT, JONATHAN MESQ
Address 111 E. 59TH STREET
City-State-Zip: NEW YORK NY 10022

Title PCEO
Name ACKERMANN, MARK G
Address 111 E. 59TH STREET, 13TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SVP, CFO
Name VLACHOS, JOHN
Address 111 EAST 59TH STREET
City-State-Zip: NEW YORK NY 10022

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: MARK G. ACKERMANN

PRESIDENT/CEO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date