

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703700

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: LIGHTHOUSE COLONY, INC.

## Current Principal Place of Business:

2758 N E 30TH AVE  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2758 N E 30TH AVE  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 59-1008856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZYCH, KATHLEEN  
2772 NE 30TH AVE APT 3-D  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC  
1 NE 23RD AVENUE  
SUITE 4  
POMPAÑO 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: MARK LUCIANI

03/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: ZYCH, GREGORY DR  
Address: 2772 NE 30TH AVE 8-D  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: P ( ) Delete  
Name: LANG, CONRAD MR  
Address: 2758 NE 30TH AVE APT 2-B  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST ( ) Delete  
Name: ZYNCH, KATHLEEN  
Address: 2772 NE 30TH AVE APT 8-D  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Delete  
Name: ELIZABETH, MIEHLE  
Address: 2727 NE 30TH  
City-St-Zip: LIGHT HOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LARSEN, HYER MR  
Address: 2800 NE 30TH AVENUE 12-A  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: MERRIAM-FRIEND, JANET  
Address: 2772 NE 30TH AVE APT 7-A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET MERRIAM-FRIEND

ST

03/19/2009

Electronic Signature of Signing Officer or Director

Date