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Apr 10 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 726680 (2)

1. Corporation Name
LIGHTHOUSE CHILDREN'S HOME, INC.

Principal Place of Business 7771 MAHAN ROAD TALLAHASSEE FL 32308	Mailing Address 7771 MAHAN ROAD TALLAHASSEE FL 32308
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3. Date Incorporated or Qualified

06/12/1973

4. FEI Number

59-1725801

Applied For

Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALLMARK, FRED C.
3128 LOUISE STREET
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS (See Attached 13. Sheet)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	BEACH, ROBERT	
STREET ADDRESS	ROUTE 4 BOX 161	N/A
CITY-ST-ZIP	QUINCY FL	

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

D.	☐ Change ☒ Addition
Gwathney, James	
3202 Lakeshore Drive	
Tallahassee, FL	

TITLE	D	☐ DELETE
NAME	BROWN, GARY	
STREET ADDRESS	2465 THORNTON ROAD	
CITY-ST-ZIP	TALLAHASSEE FL	

2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

D.	☐ Change ☒ Addition
Vodex, Daryl	
4368 County Line Road	
Thomasville, GA 31792	

TITLE	SD	☐ DELETE
NAME	KIRKLAND, GLEN	
STREET ADDRESS	1018 OLD ALBANY ROAD	
CITY-ST-ZIP	THOMASVILLE GA	

3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

VP-D	☐ Change ☒ Addition
BURKE, KELLY	
10873 WADESBORO RD	
TALLAHASSEE, FL 32311	

TITLE	D	☐ DELETE
NAME	NEWTON, BILL	
STREET ADDRESS	5036 CENTENNIAL CIRCLE	
CITY-ST-ZIP	TALLAHASSEE FL	

4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

D	☐ Change ☒ Addition
WELDON, BILL	
380 CASTLETON CIR	
TALLAHASSEE, FL 32312	

TITLE	D	☐ DELETE
NAME	WARD, J L	
STREET ADDRESS	268 GRATTON-WARD RD	
CITY-ST-ZIP	ATTAPULGUS, GA 31715	

5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

P-D	☐ Change ☒ Addition
HUDSON, BILLY	
1301 LAKESIDE DR	
TALLAHASSEE, FL 32303	

TITLE	SD	☒ DELETE
NAME	MERRITT, KATOR	
STREET ADDRESS	276 TIMBERLANE ROAD	
CITY-ST-ZIP	TALLAHASSEE FL	

6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

D	☐ Change ☒ Addition
HIGH, JACK	
7771 MAHAN DR	
TALLAHASSEE, FL 32308	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FRED C. HALLMARK

Fred C. Hallmark 3-16-98 576-1567

CR2E037 (10/97)

LIGHTHOUSE CHILDREN'S HOME
BOARD OF DIRECTORS

PRESIDENT
Billy Hudson
1301 Lakeside Dr.
Tallahassee, Fl. 32303
562-2775 C 980 0783

VICE PRESIDENT
Kelly Burke
10873 Wadesboro Rd.
Tallahassee, Fl 32311
878-7314

SECRETARY
Glen Kirkland
1520 Maddox Rd.
Ochlocknee, Ga. 31773
H-912 226 9420 W-912 226 4249

TREASURER
Lamar Williams
5220 Crawfordville Rd.
Tallahassee, Fl. 32310
877-1553

Add

MEMBERS:

J. L. Ward
268 Gratton-Ward Rd
Attapulcus, Ga 31715
P. O. Box 553 (Mailing address)
Bainbridge, Ga. 31717
912 246 3354

Bill Newton
5036 Centennial Oak Cir
Tallahassee, FL 32308
878 5036

Add
Fred Hallmark
3128 Louise St.
Tallahassee, Fl. 32304
576-1567

Gary Brown
2465 Thornton Rd.
Tallahassee, Fl. 32308
H-942-1108 W-877-2226

Bill Weldon
380 Castleton Circle
Tallahassee, Fl. 32312
H-385-7303 W-514 1004
Cell 510 5229

Daryl Yoder
4368 County Line Rd.
Thomasville, Ga. 31792
912 228 5709

Robert Beach
Rt. 4 Box 161
Quincy, Fl. 32351
627-3245

James Gwartney
3202 Lakeshore Dr
Tallahassee, FL 32312
385 5427

DIRECTOR

Bro. Jack High
7771 Mahan Dr.
Tallahassee, Fl. 32308
H-668-1661 W-877-3778 C- 980 0782