

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90194 021 \*\*\*\*61.25

DOCUMENT # 726680

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



2. Principal Place of Business

21 7771 Mahan Drive

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26 7771 Mahan Drive

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/12/1973

4. FEI Number

59-1725801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

HALLMARK, FRED C.  
3128 LOUISE STREET  
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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

See attachment 4-30-99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BEACH, ROBERT  
STREET ADDRESS ROUTE 4, BOX 161  
CITY-ST-ZIP QUINCY FL

TITLE D ☐ DELETE

NAME BROWN, GARY  
STREET ADDRESS 2465 THORNTON ROAD  
CITY-ST-ZIP TALLAHASSEE FL

TITLE SD ☐ DELETE

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

TITLE D ☐ DELETE

NAME NEWTON, BILL  
STREET ADDRESS 5036 CENTENNIAL CIRCLE  
CITY-ST-ZIP TALLAHASSEE FL

TITLE D ☐ DELETE

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

TITLE D ☒ DELETE

NAME GWARTNEY, JAMES  
STREET ADDRESS 3202 LAKESHORE DR  
CITY-ST-ZIP TALLAHASSEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition

1.2 NAME Billy Hudson  
1.3 STREET ADDRESS 1301 Lakeside Drive  
1.4 CITY-ST-ZIP Tallahassee, FL 32303

2.1 TITLE VPD ☐ Change ☒ Addition

2.2 NAME Kelly Burke  
2.3 STREET ADDRESS 10843 Wadesboro Road  
2.4 CITY-ST-ZIP Tallahassee, FL 32311

3.1 TITLE TD ☐ Change ☒ Addition

3.2 NAME Lamar Williams  
3.3 STREET ADDRESS 5320 Crawfordville Rd  
3.4 CITY-ST-ZIP Tallahassee, FL 32310

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Fred Hallmark  
4.3 STREET ADDRESS 3128 Louise Street  
4.4 CITY-ST-ZIP Tallahassee, FL 32304

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Bill Weldon  
5.3 STREET ADDRESS 380 Castleton Circle  
5.4 CITY-ST-ZIP Tallahassee, FL 32312

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Daryl Yoder  
6.3 STREET ADDRESS 4368 County Line Road  
6.4 CITY-ST-ZIP Thomasville, GA 31792

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, with all other like empowered.

SIGNATURE:

Fred Hallmark

4-30-99

Date

850-576-1561

Daytime Phone #

CR2E037 (1/98)

535503-40144-21  
Doc # 726680

4-30-99

Changes/Corrections to Information in Item 12:  
Lighthouse Children's Home, Inc. Doc. 726680

Beach, R. zip 32351

Brown, G. " 32308

Kirkland, G. 1520 Maddox Road

Ochlocknee, GA 31773

Newton, B. 5036 Centennial Oak Circle; zip 32308