

726680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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200148217952

*Resignation
of Officer*

04/03/09--01010--009 **35.00

FILED
2009 APR -3 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
4/7/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Children's Home, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 726680

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Galloway
(Name of Person)

Lighthouse Children's Home, Inc.
(Name of Firm/Company)

7771 Mahan Dr
(Address)

Tallahassee, FL 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Galloway at (850) 877 3778
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2009 APR -3 PM 1:36

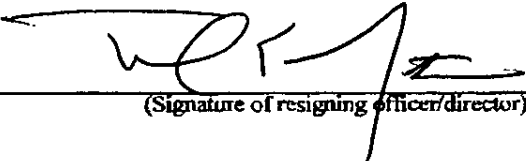
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tim Newton, hereby resign as officer (Title)

of Lighthouse Children's Home, Inc.
(Name of Corporation)

726680, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314