

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730668

FILED
Feb 01, 2010
Secretary of State

Entity Name: LIGHTHOUSE OF BROWARD COUNTY, INC.

Current Principal Place of Business:

650 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

650 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1650909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLVIN, SUSAN
650 N ANDREWS AVENUE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ED
Name: DU PRE, ELLY DR.
Address: 650 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: PRES
Name: SHORROCK, ROBIN DR.
Address: 650 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: S
Name: CHACON, CELIA
Address: 650 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: T
Name: DISMAS, JAMES
Address: 650 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VP
Name: MILLER, CARMEN
Address: 650 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: ELLY DU PRE

ED

02/01/2010

Electronic Signature of Signing Officer or Director

Date