

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 730668

FILED
Oct 24, 2011
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 ()

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:

WYNTER, SHARON
650 N ANDREWS AVENUE
FT LAUDERDALE, FL 33311 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: SHARON WYNTER

10/24/2011

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: MILLER, CARMEN
Address: 650 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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

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

Title: VP
Name: CHACON, CELIA
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: DU PRE, ELLY DR.

ED

10/24/2011

Electronic Signature of Signing Officer or Director

Date