

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760747

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIGHTHOUSE SANCTUARY, INC.

Current Principal Place of Business:

21020 WILDHORSE LANE
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

PO BOX 604
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-0123335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, NORMAN L
21061 NORTH RIVER ROAD
ALVA, FL 33920 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: D
Name: ALLEN, VERNON
Address: 18660 PERSIMMON RIDGE RD
City-St-Zip: ALVA, FL 33920

Title: D
Name: LEWIS, HERMAN T
Address: 2400 LIPPINCOTT ROAD
City-St-Zip: ALVA, FL 33920

Title: ST
Name: ALLEN, ANGEL
Address: 18660 PERSIMMON RIDGE RD
City-St-Zip: ALVA, FL 33920

Title: P
Name: WALKER, NORMAN L
Address: 21061 NORTH RIVER ROAD
City-St-Zip: ALVA, FL 33920

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: NORMAN L. WALKER

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date