

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768191

FILED
Feb 15, 2010
Secretary of State

Entity Name: LIGHTHOUSE OF THE BIG BEND, INCORPORATED

Current Principal Place of Business:

1286 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

3071 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1286 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301 US

New Mailing Address:

3071 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301 US

FEI Number: 59-2288754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, BARBARA L
1286 CEDAR CENTER DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSS, BARBARA L
3071 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32301 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: NORINE LABITZKE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BP
Name: LABITZKE, NORINE
Address: 3071 HIGHLAND OAKS TERRACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: BV
Name: SEWELL, EVELYN
Address: 3071 HIGHLAND OAKS TERRACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: BS
Name: ITO, JAMIE
Address: 3071 HIGHLAND OAKS TERRACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: BT
Name: BREEN, LYNDIA
Address: 3071 HIGHLAND OAKS TERRACE
City-St-Zip: TALLAHASSEE, FL 32301

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: NORINE LABITZKE

BP

02/15/2010

Electronic Signature of Signing Officer or Director

Date