2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768191

FILED Jan 04, 2012 Secretary of State

Entity Name: LIGHTHOUSE OF THE BIG BEND, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3071 HIGHLAND OAKS TERRACE TALLAHASSEE, FL 32301 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: BP

Name: SEWELL, EVELYN

Address: 3071 HIGHLAND OAKS TERRACE City-St-Zip: TALLAHASSEE, FL 32301

Title: BV

Name: BREEN, LYNDA

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, LYNDA

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: EVELYN SEWELL BP 01/04/2012