2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769472

FILED Jan 15, 2009 Secretary of State

Entity Name: LIGHTHOUSE CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 215 E NEW HAMPSHIRE ST ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 215 E NEW HAMPSHIRE ST 215 E NEW HAMPSHIRE STREET ORLANDO, FL 32804 ORLANDO, FL 32804 FEI Number: 59-2418228 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: NASEHI, LEE 215 E NEW HAMPSHIRE ST ORLANDO, FL 32804 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CH/D () Change () Addition () Delete ROSS, TOM T ESQ Name: Name: 420 S ORANGE AVE Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: VC/D () Delete Title: VC/D (X) Change () Addition HOWELL, BARBARA . Name: AMENDOLA, JEANNIE Name: Address: 12703 MONTEVISTA ROAD Address: 1375 BUENA VISTA DRIVE City-St-Zip: CLERMONT, FL 32711 City-St-Zip: LAKE BUENA VISTA, FL 32830 Title: T/D () Delete Title: T/D (X) Change () Addition NICE, MARINA NICE, MARINA Name: Name: 1920 ENGLEWOOD ROAD 200 SOUTH ORANGE AVENUE, TOWER 7 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32801 Title: S/D () Delete Title: () Change () Addition Name: SHIPLEY, TERESA D Name: Address: 445 WEST AMELIA STREET Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition NASEHI, LEE Name: Name: 215 E NEW HAMPSHIRE STREET Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE NASEHI PRES 01/15/2009