

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14641

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIGHTHOUSE UTILITIES COMPANY

Current Principal Place of Business:

2010 HIGHWAY C-30
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
PORT ST. JOE, FL 32456 US

New Mailing Address:

252 MARINA DR
PORT ST. JOE, FL 32456 US

FEI Number: 59-2453703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH, WILLIAM J.
303 4TH ST.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

WILLIAM J. RISH, JR.
252 MARINA DR
PORT ST. JOE, FL 32456 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: WILLIAM J. RISH, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISH, CAROL T
Address: 2002 CONSTITUTION DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: P () Delete
Name: RISH, WILLIAM J P,D
Address: P.O. BOX 39
City-St-Zip: PORT ST JOE, FL 32457

Title: D () Delete
Name: RISHJR, WILLIAM J
Address: 2010 HWY C-30
City-St-Zip: PORT ST JOE, FL 32456

Title: VP/D () Delete
Name: FLOWERS, LANGDON S III
Address: 1135 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA 31792

Title: D () Delete
Name: CLIFTON, MARGARET F
Address: 229 HAND AVENUE
City-St-Zip: PELHAM, GA 31779

Title: D () Delete
Name: FLOWERS, LANGDON S JR
Address: P.O. BOX 997
City-St-Zip: THOMASVILLE, GA 31799

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RISH, JR, WILLIAM J
Address: 252 MARINA DR
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP/D (X) Change () Addition
Name: FLOWERS, JR., LANGDON
Address: P.O. BOX 997
City-St-Zip: THOMASVILLE, GA 31799

Title: S/D (X) Change () Addition
Name: RISH, CAROL T
Address: PO BOX 39
City-St-Zip: PORT ST JOE, FL 32457

Title: D (X) Change () Addition
Name: WOMAC, CATHERINE
Address: 4425 PINE HOLLOW COURT
City-St-Zip: ALPHARETTA, GA 30202

Title: D (X) Change () Addition
Name: FLOWERS, III, LANGDON
Address: PO BOX 997
City-St-Zip: THOMASVILLE, GA 31799

Title: D (X) Change () Addition
Name: FLOWERS, MARGARET
Address: P.O. BOX 997
City-St-Zip: THOMASVILLE, GA 31799

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. RISH, JR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date