

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14641

FILED  
Feb 26, 2010  
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:**

252 MARINA DR  
PORT ST. JOE, FL 32456 US

**New Mailing Address:**

**FEI Number:** 59-2453703

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**Title:** VP/D  
**Name:** FLOWERS, JR., LANGDON  
**Address:** P.O. BOX 997  
**City-St-Zip:** THOMASVILLE, GA 31799

**Title:** S/D  
**Name:** RISH, CAROL T  
**Address:** PO BOX 39  
**City-St-Zip:** PORT ST JOE, FL 32457

**Title:** D  
**Name:** WOMAC, CATHERINE  
**Address:** 4425 PINE HOLLOW COURT  
**City-St-Zip:** ALPHARETTA, GA 30202

**Title:** D  
**Name:** FLOWERS, III, LANGDON  
**Address:** PO BOX 997  
**City-St-Zip:** THOMASVILLE, GA 31799

**Title:** D  
**Name:** FLOWERS, MARGARET  
**Address:** P.O. BOX 997  
**City-St-Zip:** THOMASVILLE, GA 31799

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

**SIGNATURE:** WILLIAM J. RISH, JR.

P/D

02/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date