

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77273

FILED
Jun 25, 2009
Secretary of State

Entity Name: LIGHTHOUSE DEVELOPMENT CORP.

Current Principal Place of Business:

1727 CEDAR BAY RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1727 CEDAR BAY RD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-2941356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, LEE S
1566-2 DUNN AVENUE
JACKSONVILLE, FL 32218 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARDEN, PATRICIA O
Address: 1727 CEDAR BAY RD
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: DRIGGERS, CHRISTOPHER A
Address: 4380 GATE LN
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: OWENS, ROBERT L
Address: 1495 GLENWOOD DR.
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: OWENS, KENNETH TODD
Address: 1727 CEDAR BAY RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: FORD, RONALD L
Address: 839 PALERMO RD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER ADAM DRIGGERS

T

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date