

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90004 047 ****61.25

DOCUMENT # N00000004670

1. Entity Name:

LIGHTHOUSE CREDIT FOUNDATION, INC.



Principal Place of Business

8550 ULMERTON ROAD,
SUITE 125
LARGO FL 33771

Mailing Address

8550 ULMERTON ROAD
SUITE 125
LARGO FL 33771

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3657981

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MELCER, MARY H
8550 ULMERTON RD STE 125
LARGO FL 33771

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME PARKER, JAMES O
STREET ADDRESS 8550 ULMERTON RD #125
CITY-ST-ZIP LARGO FL 33771

TITLE ☐ Delete
NAME D'ANDREA, ROBERT
STREET ADDRESS 21460 CORKSCREW WOODLANDS BLVD
CITY-ST-ZIP ESTERO FL 33928

TITLE ☐ Delete
NAME HAYTHORNE, TOM
STREET ADDRESS 8550 ULMERTON RD #125
CITY-ST-ZIP LARGO FL 33771

TITLE ☐ Delete
NAME WILSON, STACY R
STREET ADDRESS 3142 FIESTA DR
CITY-ST-ZIP DUNEDIN FL 34698

TITLE ☐ Delete
NAME BURCHAM, SUSAN
STREET ADDRESS 1562 TUSCALOOSA AVE
CITY-ST-ZIP DAYTONA BEACH FL 32117

TITLE ☒ Delete
NAME LANDON, JOHN C
STREET ADDRESS 31622 US 19
CITY-ST-ZIP PALM HARBOR FL 34684

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Parker President 1/23/04 (727) 535-9653 X3508

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #