

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004670

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: LIGHTHOUSE CREDIT FOUNDATION, INC.

## Current Principal Place of Business:

2300 TALL PINES DRIVE  
SUITE 120  
LARGO, FL 33771

## New Principal Place of Business:

## Current Mailing Address:

2300 TALL PINES DRIVE  
SUITE 120  
LARGO, FL 33771

## New Mailing Address:

FEI Number: 59-3657981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MELCER, MARY H  
2300 TALL PINES DRIVE  
120  
LARGO, FL 33771 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:

01/03/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: PARKER, JAMES O  
Address: 8550 ULMERTON RD #125  
City-St-Zip: LARGO, FL 33771

Title: D ( ) Delete  
Name: HUGHES, GREG  
Address: 13555 AUTOMOBILE BLVD #460  
City-St-Zip: CLEARWATER, FL 33765

Title: CFO ( ) Delete  
Name: WILSON, STACY R  
Address: 3142 FIESTA DR  
City-St-Zip: DUNEDIN, FL 34698

Title: DS ( ) Delete  
Name: BURCHAM, SUSAN  
Address: 1562 TUSCALOOSA AVE  
City-St-Zip: DAYTONA BEACH, FL 32117

Title: V ( ) Delete  
Name: SCHLECHTY, ROBERT A  
Address: 8550 ULMERTON RD #125  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: WILSON, STACY R  
Address: 2300 TALL PINES DR. #120  
City-St-Zip: LARGO, FL 33771

Title: D (X) Change ( ) Addition  
Name: HUGHES, GREG  
Address: 6202 BENJAMIN ROAD #105  
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition  
Name: TREUHART, JOEL  
Address: 2656 WEST LAKE ROAD  
City-St-Zip: PALM HARBOR, FL 34684

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

Title: PRES (X) Change ( ) Addition  
Name: MELCER, MARY H  
Address: 2300 TALL PINES DRIVE #120  
City-St-Zip: LARGO, FL 33771

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: MARY H MELCER

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date