

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004670

FILED
Apr 22, 2009
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
2300 TALL PINES DRIVE
120
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
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Name:
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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 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

04/22/2009

Electronic Signature of Signing Officer or Director

Date