

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004670

FILED
May 06, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: MARY H MELCER

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date