

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004670

FILED
Feb 22, 2011
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: P
Name: MELCER, MARY H
Address: 2300 TALL PINES DR. #120
City-St-Zip: LARGO, FL 33771 US

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

Title: D
Name: TREUHART, JOEL
Address: 2997 ALT. US 19 , SUITE 120
City-St-Zip: PALM HARBOR, FL 34683 US

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

Title: V
Name: HARRELL, MICHAEL S
Address: 2300 TALL PINES DR., STE 120
City-St-Zip: LARGO, FL 33777 US

Title: V
Name: KIRANE, JOSEPH
Address: 2300 TALL PINES DR., STE. 120
City-St-Zip: LARGO, FL 33771 US

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date