2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am DOCUMENT # N01000005831 **Secretary of State** 02-15-2008 90016 050 ****61.25 LIGHTHOUSE OF LOVE, INC. Principal Place of Business Mailing Address 225 N DOVER ROAD DOVER FL 33527 225 N DOVER ROAD DOVER FL 33527 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) 4. FEI Number City & State City & State Applied For 59-3734443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON,-RICHARD C Street Address (P.O. Box Number is Not Acceptable) 225 N DOVER ROAD DOVER FL 33527 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 Fiorida. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature (red.) red when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees distrikité 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Change TITLE ☐ Delete Addition WILSON, RICHARD C 225 N DOVER RD DOVER, RICHARD C HAME NAME 225 N DOVER ROAD STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY-ST-ZIP CITY-ST-ZIP DOVER, FL 33527 VPS Table ☐ Delete TITLE ☐ Change Addition HABBESHAW, SANDY NAME NAME 2820 STEARNS RD STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ncitibbA [NAME CAREY, RICHARD NAME 731 GRAND CANYON DR STREET ADDPESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZiP CITY-ST-7IP ☐ Change Addition X TOTALE Delete TITLE SUSAN C. HUGHLETT NAME NAME 1111 KING ARTHUR CT. STREET ADDRESS STREET ADDRESS VALKICO, FL 33594 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-2(P CITY-ST-ZIP Change ☐ Addition ☐ Dalete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 40 other like empowered.

SIGNATURE

FILED

813-681-225/1

2-5-04