

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005831

FILED
Jun 24, 2009
Secretary of State

Entity Name: LIGHTHOUSE OF LOVE, INC.

Current Principal Place of Business:

225 N DOVER ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

225 N DOVER ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3734443 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:

WILSON, RICHARD C
225 N DOVER ROAD
DOVER, FL 33527 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 () Delete
Name: WILSON, RICHARD C
Address: 225 N DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: VPS () Delete
Name: HABBESHAW, SANDY
Address: 2820 STEARNS RD
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: CAREY, RICHARD
Address: 731 GRAND CANYON DR
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: HUGHLETT, SUSAN C
Address: 1111 KING ARTHUR CT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: SHEPARD, JESSICA A
Address: 305 N. DOVER RD.
City-St-Zip: DOVER, F 33527

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: JESSICA A. SHEPARD

SD

06/24/2009

Electronic Signature of Signing Officer or Director

Date