

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: CAPE CANAVERAL LIGHTHOUSE FOUNDATION INCORPORATED

Current Principal Place of Business:

CAPE CANAVERAL LIGHTHOUSE
CAPE CANAVERAL AIR FORCE STATION
BREVARD COUNTY, FL 329252206

New Principal Place of Business:

Current Mailing Address:

PO BOX 1978
CAPE CANAVERAL, FL 329201978

New Mailing Address:

FEI Number: 01-0655841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITT, ELBERT E.PHD
14640 HANGAR RD.
PATRICK AFB, FL 329252206 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: MERRILEES, ROBERT
Address: 1735 SOUTH SHELTER TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TD
Name: POWELL, JANE A
Address: 401 WENTHROP CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: PATERNO, DAVID L
Address: 1266 YORK CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: SD
Name: DAVIS, GINNY
Address: 1427 BISHOP RD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: THORNTON, YVONNE
Address: 4447 LANTERN DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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: JANE A. POWELL

TD

02/09/2012

Electronic Signature of Signing Officer or Director

Date