

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005047

FILED
Apr 28, 2005
Secretary of State

Entity Name: LIGHTHOUSE CHILD CARE, INC.

Current Principal Place of Business:

3846 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3846 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 11-3674786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEHLMAN, EMILY
11649 MANDARIN TERR RD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

VICENTE, FRALITA C
2706 LIBERTY LANE
JACKSONVILLE BEACH, FL 32250 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: FRALITA C. VICENTE

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OEHLMAN, EMILY
Address: 11649 MANDARIN TERRACE AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BAUSTISTA, CONNIE
Address: 2650 DEBBIE COURT
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: GONZALEZ, LINDA
Address: 10335 TRIPLE CROWN AVENUE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: ARGUILLA, FREDDIE
Address: 12045 DALMATIAN LANE WEST
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Delete
Name: MONCADA, BING
Address: 11473 SHADY MEADOW DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICENTE, FRALITA C
Address: 2706 LIBERTY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

Title: D (X) Change () Addition
Name: ARGUILLA, FREDDIE
Address: 1101 ROUNDTREE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDDIE M. ARGUILLA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date