

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005047

FILED
Apr 15, 2006
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:

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

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: 1101 ROUNDTREE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: MARTIN, MILA
Address: 12520 WILLOUGHBY LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: SANGO, NET
Address: 14598 STARBUCK SPRINGS WAY
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: CONNIE BAUTISTA

D

04/15/2006

Electronic Signature of Signing Officer or Director

Date