2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 18, 2007 08:00 AM DOCUMENT # N0300005047 **Secretary of State** 1. Entity Name LIGHTHOUSE CHILD CARE, INC. Principal Place of Business Mailing Address 3846 HARTLEY ROAD 3846 HARTLEY ROAD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 CR2E037 (4/06) 07102007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3674786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VICENTE, FRALITA C DO NOT WRITE 2706 LIBERTY LANE JACKSONVILLE BEACH, FL 32250 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algusture required when reinstating) DATE U00000769413 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 97/18/97-80005-012 61.25 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. me HAME VICENTE, FRALITA C STREET ADDRESS 2706 LIBERTY LANE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 Ð SEARE BAUSTISTA, CONNIE STREET ADDRESS 2650 DEBBIE COURT CITY-ST-ZIP JACKSONVILLE, FL 32210 MLE D NAME GONZALEZ, LINDA STREET ADDRESS 10335 TRIPLE CROWN AVENUE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32257 mu IN THIS SPACE NAME MARTIN, MILA STREET ADDRESS 12520 WILLOUGHBY LANE CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE D MASKE SANGO, NET STREET ADDRESS 14598 STARBUCK SPRINGS WAY CITY-ST-78 JACKSONVILLE, FL 32258 mu NAME

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

SIGNATURE

STREET ADDRESS CITY-ST-ZP