

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007896

FILED
Mar 10, 2012
Secretary of State

Entity Name: LIGHTHOUSE REFUGE, INC.

Current Principal Place of Business:

8651 S.W. 2ND ST.
OKEECHOBEE, FL 34973

New Principal Place of Business:

1601 HWY 441 S.E LOT 45
OKEECHOBEE, FL 34974

Current Mailing Address:

8651 S.W. 2ND ST.
OKEECHOBEE, FL 34973

New Mailing Address:

LIGHTHOUSE REFUGE INC
P.O. BOX 2573
OKEECHOBEE, FL 34973

FEI Number: 16-1685107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DONNA
8651 S.W. 2ND ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

DEAN, DONNA
1601 HWY 441 S.E. LOT 45
OKEECHOBEE, FL 34974 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:

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, DONNA
Address: 1601 HWY 441 S.E LOT 45
City-St-Zip: OKEECHOBEE, FL 34974

Title: T
Name: DEAN, LARRY
Address: 1601 HWY 441 S.E LOT 45
City-St-Zip: OKEECHOBEE, FL 34974

Title: T
Name: DEBBIE, IZZO
Address: 10173 HWY 441 N.
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: DEAN, LARRY D
Address: 1601 HWY 441 S.E . LOT 45
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: IZZO, DEBBIE
Address: 10173 HWY. 441 N
City-St-Zip: OKEECHOBEE, FL 34972

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: DONNA M. DEAN

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date