

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03351

FILED
Apr 29, 2009
Secretary of State

Entity Name: LIGHTHOUSE, A COMMUNITY OF HOPE, INC.

Current Principal Place of Business:

2602 SO DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2602 S. DIXIE HWY
SUITE 7
WEST PALM BEACH, FL 33401

Current Mailing Address:

2602 SO DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

2602 S. DIXIE HWY
SUITE 7
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILNISKY, WILLIAM N.
2602 SO DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ILNISKY, WILLIAM N.
2602 S. DIXIE HWY
SUITE 7
WEST PALM BEACH, FL 33401 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ILNISKY, WILLIAM
Address: 2840 FARRAGUT LANE
City-St-Zip: WEST PALM BCH, FL

Title: D () Delete
Name: TOME, WILLIAM
Address: 2602 SO DIXIE HWY STE 7
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ILNISKY, WILLIAM
Address: 2840 FARRAGUT LANE
City-St-Zip: WEST PALM BCH, FL 33409

Title: D (X) Change () Addition
Name: TOME, WILLIAM
Address: 2602 S. DIXIE HWY. SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: WNI

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date