

ND40000004396

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse Christian Academy Private School Inc.

DOCUMENT NUMBER: N04000004396

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gloria Sha Thilbault

(Name of Contact Person)

Lighthouse Christian Academy Private School

(Firm/ Company)

2800 N. 6th St. Unit 1 PMB 265

(Address)

St. Augustine FL 32084

(City/ State and Zip Code)

LCAprivateschool@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria Sha Thibault

(Name of Contact Person)

at 904 540-9887

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|---|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2012

GLORIA SHA THILBAULT
LIGHTHOUSE CHRISTIAN ACADEMY
2800 N. 6TH ST., UNIT 1 PMB 265
ST. AUGUSTINE, FL 32084

SUBJECT: LIGHTHOUSE CHRISTIAN ACADEMY PRIVATE SCHOOL INC.
Ref. Number: N04000004396

We have received your document for LIGHTHOUSE CHRISTIAN ACADEMY PRIVATE SCHOOL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the wrong document number for the corporation and please verify the new registered agent name and location.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00012414

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 11 AM 8:45
RECEIVED
TO AGENCY OF RECORD
SUFFICIENCY OF FILING

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lighthouse Christian Academy
2. The principal office address: 555 St Rd. 16
St. Augustine Fl. 32084
3. The mailing address (if different): 2800 N. 6th St. Unit 1 PMB 265
St. Augustine Florida 32084
4. Date of incorporation/qualification: May 3, 2004 Document number: No4000004396
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Katherine Richardson

2800 N. 6th St. Unit 1 PMB 265

St. Augustine Fl. 32084

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Harbor Light Christian Church, INC.

2800 n.N.6Th St.. Unit 1 PMB 265

P.O. Box NOT acceptable

St. Augustine FL. 32084

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

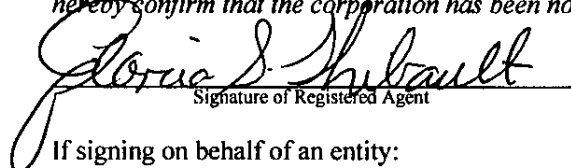
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Phyllis Sanzone

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

05-7-2012
Date

If signing on behalf of an entity:

Lighthouse Christian Academy

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 11 PM 3:13