

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004815

FILED
Mar 16, 2007
Secretary of State

Entity Name: LIBERTY LIGHTHOUSE, INC.

Current Principal Place of Business:

306 CIRCLE PARK DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126
DANIA BEACH, FL 33004

New Mailing Address:

P.O. BOX 126
DANIA BEACH, FL 33004

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CUNIUS, JOHN
Address: 306 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: DECOSTA, PAULA
Address: 306 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: CLARK, SHEILA
Address: 306 CIRCLE PARK DRIVE
City-St-Zip: SEBRING, FL 33870

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:

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: PAULA DECOSTA

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date