

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009769

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIGHTHOUSE ARCHIVES INC.

Current Principal Place of Business:

517 THORNHILL ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

517 THORNHILL ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 33-1147387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKLIN, ROBERT C
517 THORNHILL ROAD
FORT WALTON BEACH, FL 32547 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: SAULMON, LOUIDA
Address: 104 EMILY PLACE
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: CEO () Delete
Name: SHANKLIN, SANDRA
Address: 517 THORNHILL RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: TURNER, COLLEEN
Address: 924 EMILY CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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 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: SANDRA L SHANKLIN

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date