

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004439

FILED
Apr 16, 2010
Secretary of State

Entity Name: LIGHTHOUSE OF COLLIER, INC.

Current Principal Place of Business:

545 13TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

457 BAYFRONT PLACE
NAPLES, FL 34102

Current Mailing Address:

545 13TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

457 BAYFRONT PLACE
NAPLES, FL 34102

FEI Number: 27-0401702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, DONALD W
545 13TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCGARITY, LISA
360 BAY MEADOWS DRIVE
NAPLES, FL 34111 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: LISA MCGARITY

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEIGEL, DAVID
Address: 457 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: MCGARITY, LISA
Address: 360 BAY MEADOWS DRIVE
City-St-Zip: NAPLES, FL 34111

Title: VP
Name: BOOKBINDER, ART
Address: 224 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

Title: TREA
Name: MERCER, DONALD
Address: 545 13TH AVE S
City-St-Zip: NAPLES, FL 34102

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: DONALD MERCER

TREA

04/16/2010

Electronic Signature of Signing Officer or Director

Date