

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004439

FILED
Jan 08, 2011
Secretary of State

Entity Name: LIGHTHOUSE OF COLLIER, INC.

Current Principal Place of Business:

457 BAYFRONT PLACE
NAPLES, FL 34102

New Principal Place of Business:

424 BAYFRONT PLACE
NAPLES, FL 34102

Current Mailing Address:

457 BAYFRONT PLACE
NAPLES, FL 34102

New Mailing Address:

424 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:

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

Name and Address of New Registered Agent:

PECK, KATHLEEN
424 BAYFRONT PLACE
NAPLES, FL 34102 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: KATHLEEN PECK

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEIGEL, DAVID
Address: 424 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: CALORE, PAM
Address: 424 BAY MEADOWS DRIVE
City-St-Zip: NAPLES, FL 34102

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 W. MERCER

TREA

01/08/2011

Electronic Signature of Signing Officer or Director

Date