

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004439

FILED
Mar 25, 2012
Secretary of State

Entity Name: LIGHTHOUSE OF COLLIER, INC.

Current Principal Place of Business:

424 BAYFRONT PLACE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

424 BAYFRONT PLACE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0401702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, KATHLEEN
424 BAYFRONT PLACE
NAPLES, FL 34102 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: PRES
Name: SCHEIDEMANN, ERNEST
Address: 424 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: WEIGEL, DAVID
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: LADER, MARV
Address: 424 BAYFRONT PL
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: KATHLEEN PECK

DIR

03/25/2012

Electronic Signature of Signing Officer or Director

Date