

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000870

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LITTLE LIGHTHOUSE FOUNDATION, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD., STE 1607
MIAMI, FL 33132 US

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 US

Current Mailing Address:

100 N. BISCAYNE BLVD., STE 1607
MIAMI, FL 33132 US

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 US

FEI Number: 27-1773499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF AARON RESNICK, P.A.
230 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAW OFFICES OF AARON RESNICK, P.A.
100 N. BISCAYNE BLVD
SUITE 1607
MIAMI, FL 33132 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C D
Name: SENA, ROBERT
Address: 450 ALTON ROAD, APT 1702
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP D
Name: QUINTANA, ARACIBO
Address: 2000 NORTH BAYSHORE DRIVE, APT. 1201
City-St-Zip: MIAMI, FL 33137

Title: S D
Name: VENTURI, CHARLIE
Address: 1050 93RD ST, PH E
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: RESNICK, AARON
Address: 450 ALTON ROAD, UNIT 2202
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT SENA

C

04/20/2011

Electronic Signature of Signing Officer or Director

Date