

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003897

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAMPLIGHTER LEGACY FUND INCORPORATED

Current Principal Place of Business:

2069 ISLA DE PALMA CIR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2069 ISLA DE PALMA CIR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 22-3294265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZINA, CATHERINE V
2069 ISLA DE PALMA CIR
NAPLES, FL 34119 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: DCEO
Name: MITCHELL, CYNTHIA V
Address: 2069 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

Title: S
Name: MITCHELL, ROBERT D
Address: 2069 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

Title: T
Name: FAZZINA, CATHERINE V
Address: 2069 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

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: CYNTHIA V. MITCHELL, M.ED.

DCEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date