

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008648

FILED
Jan 19, 2012
Secretary of State

Entity Name: LIGHTHOUSES FOR HAITI, INC

Current Principal Place of Business:

2536 SE 30TH STREET
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 719
MELROSE, FL 32666

New Mailing Address:

FEI Number: 45-3607170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, BILLY C
2536 SE 30TH STREET
MELROSE, FL 32666 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: PD
Name: SHEPHERD, BILL
Address: 2536 SE 30TH STREET
City-St-Zip: MELROSE, FL 32666

Title: D
Name: JAROSZ, DAVID
Address: 7225 OAK HILL ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D
Name: GODFREY, BUDDY
Address: 502 HAWKINS DRIVE
City-St-Zip: ROCK SPRINGS, GA 30739

Title: D
Name: LA BOUNTY, PRISCILLA
Address: 2538 SE 30TH STREET
City-St-Zip: MELROSE, FL 32666

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: BILL SHEPHERD

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date