

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23112

FILED
Feb 22, 2007
Secretary of State

Entity Name: LIGHTHOUSE OF PINELLAS FOUNDATION, INC.

Current Principal Place of Business:

6925 112 CIR N
S103
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6925 112 CIR N
S103
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2857561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILSON, JAMIE B (C)
905 BARBER DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

NEILSON, JAMIE B (C)
6925 - 112TH CIRCLE NORTH, SUITE 103
LARGO, FL 33773 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:

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VCT () Delete
Name: HECKLER, LYNN
Address: 17041 DOLPHIN DR
City-St-Zip: N REDINGTON BEACH, FL 33708 US

Title: 2VC () Delete
Name: HENDERSON, JANET
Address: 1135 VICTORIA DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: S () Delete
Name: HARRIS, RUTH
Address: 1621 YOUNG AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: D () Delete
Name: COMSTOCK, C. CHRISTOPHER
Address: 1951 MICHIGAN AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: D (X) Delete
Name: SARNO, MARK
Address: 8657 LONGWOOD DRIVE
City-St-Zip: LARGO, FL 33777 US

Title: D (X) Delete
Name: DONANEY, JOSEPH
Address: 50 WOOD GLEN CT
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VC (X) Change () Addition
Name: HENDERSON, JANET
Address: 6925 - 112TH CIRCLE NORTH, SUITE 103
City-St-Zip: LARGO, FL 33773 US

Title: 2VCT (X) Change () Addition
Name: HECKLER, LYNN
Address: 6025 - 112TH CIRCLE NORTH, SUITE 103
City-St-Zip: LARGO, FL 33773 US

Title: S (X) Change () Addition
Name: HARRIS, RUTH
Address: 6025 - 112TH CIRCLE NORTH, SUITE 103
City-St-Zip: LARGO, FL 33773 US

Title: PRES (X) Change () Addition
Name: MANN, DANIEL T PRES
Address: 6925 - 112TH CIRCLE NORTH, SUITE 103
City-St-Zip: LARGO, FL 33773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL T. MANN

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date