## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23112

FILED Jan 05, 2010 Secretary of State

Entity Name: LIGHTHOUSE OF PINELLAS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6925 112 CIR N

S103

LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

6925 112 CIR N

S103

LARGO, FL 33773 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN, DANIEL T PRES 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: MRS

Name: HECKLER, LYNN CHAIR

Address: 6925 - 112TH CIRCLE NORTH, SUITE 103

City-St-Zip: LARGO, FL 33773 US

Title: MR.

Name: STAFFORD, PARKER 1VC

Address: 6025 - 112TH CIRCLE NORTH, SUITE 103

City-St-Zip: LARGO, FL 33773 US

Title: DR.

Name: MINES, JONATHAN 2VCT

Address: 6025 - 112TH CIRCLE NORTH, SUITE 103

City-St-Zip: LARGO, FL 33773 US

Title: MRS.

Name: HENDERSON, JANET IPC

Address: 6925 - 112TH CIRCLE NORTH, SUITE 103

City-St-Zip: LARGO, FL 33773

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: DANIEL T. MANN PRES 01/05/2010