

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27982

FILED
Mar 15, 2011
Secretary of State

Entity Name: LIGHTHOUSE HOLYGHOST CENTER, INC.

Current Principal Place of Business:

2465 N.W. 82ND STREET
MIAMI, FL 33147 US

New Principal Place of Business:

2384 N.W. 82ND STREET
MIAMI, FL 33147 US

Current Mailing Address:

2465 N.W. 82ND STREET
MIAMI, FL 33147 US

New Mailing Address:

2384 N.W. 82ND STREET
MIAMI, FL 33147 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DELORIS
2465 N.W. 82ND STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DAVIS, DELORIS
2384 N.W. 82ND STREET
MIAMI, FL 33147 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, DELORIS
Address: 2384 N.W. 82ND STREET
City-St-Zip: MIAMI, FL 33147 US

Title: SD
Name: MCINTOSH, HOLLY
Address: 5421 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TD
Name: ROBERTS, CLARA J
Address: 870 N.W. 170TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

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: DELORIS DAVIS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date