

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37390

FILED
Apr 09, 2009
Secretary of State

Entity Name: LIGHTHOUSE TO THE NATIONS, INC.

Current Principal Place of Business:

1616 ALLISON AVE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

1616 ALLISON AVE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-2993816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, KENNETH C
1616 ALLISON AVE.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BAILEY, KENNETH C
1616 ALLISON AVE
PANAMA CITY BEACH, FL 32407 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIN, JIMMY L
Address: 1616 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VSTD () Delete
Name: PHILLIPS, JAMES B
Address: 1616 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: BAILEY, KENNETH C
Address: 1616 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, KENNETH C P
Address: 1616 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VPD (X) Change () Addition
Name: BAILEY, JULIANNA L VPD
Address: 1616 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: ST (X) Change () Addition
Name: WARTHAN, SUSAN E ST
Address: 1616 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN E WARTHAN

ST

04/09/2009

Electronic Signature of Signing Officer or Director

Date