2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38510

FILED Feb 22, 2012 Secretary of State

Date

Entity Name: THE LIGHTHOUSE SOCCER FOUNDATION, INC.

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

11050 MONET WOODS ROAD PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O.BOX 31326 PALM BEACH GARDENS, FL 33420

FEI Number: 65-0201310 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:

WALKER, GARY 11050 MONET WOODS ROAD PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: WALKER, GARY

Address: 11050 MONET WOODS ROAD
City-St-Zip: PALM BEACH GDNS, FL 33410 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: GARY WALKER P 02/22/2012