

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2010
Secretary of State

DOCUMENT# N43687

Entity Name: JUPITER LIGHTHOUSE EAGLES #4267, INC.**Current Principal Place of Business:**340 HIBISCUS STREET
JUPITER, FL 33458 US**New Principal Place of Business:****Current Mailing Address:**340 HIBISCUS STREET
JUPITER, FL 33458 US**New Mailing Address:****FEI Number:** 65-0243310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALHOUN, JOHNNY D
208 3RD STREET
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**

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:

Title: VP
Name: WILLMOT, ROBERT
Address: 4230 RANDOLPH WAY APT 404
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: BULLOCK, WILLIAM
Address: 2152 SANTA CATALINA
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: WHITAKER, ALBERT
Address: 1096 CHOCTAW ST
City-St-Zip: JUPITER, FL 33458

Title: TRES
Name: RINDFUSZ, JARED A
Address: 284 PALMETTO COURT
City-St-Zip: JUPITER, FL 33458

Title: S
Name: CALHOUN, JOHNNY D
Address: 208 3RD STREET
City-St-Zip: JUPITER, FL 33458

Title: T
Name: HUXTABLE, ROYCE E
Address: 302 N LOXAHATCHEE DR
City-St-Zip: JUPITER, FL 33458

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: JOHNNY D CALHOUN

A

07/26/2010

Electronic Signature of Signing Officer or Director

Date