

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003838

FILED
Jan 27, 2010
Secretary of State

Entity Name: MAYPORT LIGHTHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

4453 OCEAN STREET
MAYPORT, FL 32233 US

New Principal Place of Business:

561 SW WHITETAIL CIRCLE
LAKE CITY, FL 32024 US

Current Mailing Address:

561 SW WHITETAIL CIRCLE
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-3466177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KNOX, CHARLES W
561 SW WHITEFAIL CIR
LAKE CITY, FL 32024 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: P
Name: MESERVE, JOHN
Address: 2126 BENCH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V
Name: OAKES, BEVERLY
Address: 5614 LA MOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: TROTTER, WILLIAM
Address: 1600 SHETTER AVE APT 213
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: GREENWELL, TYLER
Address: 1412 PALMER STREET
City-St-Zip: MAYPORT, FL 32233

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: CHARLES W. KNOX

S/T

01/27/2010

Electronic Signature of Signing Officer or Director

Date