

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2007 8:00 am**  
**Secretary of State**

05-03-2007 90057 033 \*\*\*\*61.25

|   |  |   |  |  |   |
|---|--|---|--|--|---|
| <b>DOCUMENT # N99000005574</b>  |  |   |  |  |   |
| <b>1. Entity Name</b><br>CARRABELLE LIGHTHOUSE ASSOCIATION, INC.  |  |   |  |  |   |
| <b>Principal Place of Business</b><br>1975 HWY 98 WEST<br>CARRABELLE, FL 32322  |  |   | <b>Mailing Address</b><br>P.O. BOX 373<br>CARRABELLE, FL 32322   |  |   |
| <b>2. Principal Place of Business - No P.O. Box #</b>   |  | <b>3. Mailing Address</b>   |  |  |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |  |  |   |
| City & State  |  | City & State  |  | <b>4. FEI Number</b><br>59-3598484   |   |
| Zip   |  | Country   |  | Zip  |   |
| Country   |  | Country   |  | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |   |
| <b>6. Name and Address of Current Registered Agent</b><br><br>KATZER, MARY<br>507 SE 10TH STE. E<br>CARRABELLE, FL 32322  |  |   | <b>7. Name and Address of New Registered Agent</b><br>Name <u>ARLENE M. OEHLER</u><br>Street Address (P.O. Box Number is Not Acceptable) <u>609 W THIRD STREET</u><br>City <u>CARRABELLE</u> FL <u>32322</u> |  |   |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br>SIGNATURE <u>Arlene M. Oehler</u> <u>Arlene M. Oehler Pres. 5-1-07</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>  |  |   |  |  |   |
| <b>Filing Fee is \$61.25 Due by May 1, 2007</b>   |  | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  | <b>Make check payable to Florida Department of State</b>   |   |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>   |  |   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | DV<br>REVELL, BARBARA<br>2820 HWY 98 E<br>CARRABELLE, FL 32322   | <input checked="" type="checkbox"/> Delete  | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | DV<br>Sparks, Carolyn<br>P.O. Box 285<br>Carrabelle, FL 32322  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition            |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D<br>CANETTA, JOHN<br>1329 AVONDALE WAY<br>TALLAHASSEE, FL 32317 | <input type="checkbox"/> Delete   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | DP<br>Oehler, Arlene<br>609 W Third ST<br>Carrabelle, FL 32322   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | DP<br>KATZER, MARY<br>507 SE 10TH ST E<br>CARRABELLE, FL 32322   | <input checked="" type="checkbox"/> Delete  | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | DS<br>LESLEY COX<br>P.O. Box 22<br>Carrabelle, FL 32322  | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D<br>OCHLER, ARLENE<br>P.O. BOX 542<br>CARRABELLE, FL 32322      | <input checked="" type="checkbox"/> Delete  | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | DV<br>Zurawka, Carol<br>2606 Hwy 98W<br>Carrabelle, FL 32322   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | DS<br>ZURAWKA, CAROL<br>2606 HWY 98 W<br>CARRABELLE, FL 32322    | <input checked="" type="checkbox"/> Delete  | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | DT<br>KENT, DEBORAH<br>2472 US 98 W<br>CARRABELLE, FL 32322      | <input type="checkbox"/> Delete   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |  |   |  |  |   |
| <b>SIGNATURE:</b> <u>Deborah Kent</u> <u>Deborah Kent 5/1/07</u> <u>8506979062</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>  |  |   |  |  |   |

ATTACHMENT  
40103742  
#N9900005574

CARRABELLE LIGHTHOUSE ASSOCIATION  
AGENDA FOR May 1, 2007

CALL TO ORDER AND ROLL CALL

WELCOME NEW MEMBERS AND GUESTS

MINUTES

TREASURER'S REPORT

1. Account Balances
2. Mailbox items
3. Riverfront Festival Proceeds
4. Inventory of sale items

COMMITTEE REPORTS

1. Membership Committee-Arlene
  - A. New and renewals received
2. History/Grant Committee-John/Mary
  - A. Reports and status
  - B. Cultural Resource Survey
  - C. \$1M legislative action for lighthouse restoration, Crooked River \$200,000
  - D. Signs delivered to City Hall
3. Publicity Committee
  - A. Final press release sent by Mary
4. Event Committee
  - A. Reported in Treasurer's report

OLD BUSINESS

Approval to purchase storage locker and kept locked at City Hall  
Approval to purchase tent covering for next outdoor event

NEW BUSINESS

Elections  
Mary's Farewell Address

Please excuse  
our tardiness -  
Elections held  
5/1/07  
D/Gant