2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # N99000005574 02-08-2008 90028 033 ****61.25 CARRABELLE LIGHTHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 1975 HWY 98 WEST P.O. BOX 373 CARRABELLE, FL 32322 CARRABELLE, FL 32322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3598484 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OEHLER, ARLENE M 609 W. THIRD STREET Street Address (P.O. Box Number is Not Acceptable) CARRABELLE, FL 32322 City Zip Code 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. SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΛ TITLE ☐ Delete TITLE Addition SPARKS, CAROLYN NAME MAME STREET ADDRESS **PO BOX 285** STREET ADDRESS CARRABELLE, FL. 32322 CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME CANETTA, JOHN NAME STREET ADDRESS 1329 AVONDALE WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP DS Cox, Lesley POBOX CC TILE ☐ Delete TITLE Change Addition COX, LESLEY NAME NAME STREET ADDRESS PO BOX 66 STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 CITY-ST-ZIP TITLE PD Delete TITLE ☐ Addition ☐ Change NAME OEHLER, ARLENE NAME STREET ADDRESS 609 W. THIRD STREET STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 CITY-ST-ZIP TITI F DV Delete TITLE Change ☐ Addition **ZURAWKA, CAROL** NAME NAME STREET ADDRESS 2606 HWY 98 W STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 CITY-ST-7IP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENT, DEBORAH NAME MAME STREET ADDRESS | 2472 US 98 W STREET ADDRESS

CITY-ST-ZIP 12. Thereby 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.

SIGNATURE:

CARRABELLE, FL 32322

FILED