

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005574

FILED
Mar 12, 2009
Secretary of State

Entity Name: CARRABELLE LIGHTHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

1975 HWY 98 WEST
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 373
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-3598484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OEHLER, ARLENE M
609 W. THIRD STREET
CARRABELLE, FL 32322 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: DV () Delete
Name: SPARKS, CAROLYN
Address: PO BOX 285
City-St-Zip: CARRABELLE, FL 32322

Title: D () Delete
Name: CANETTA, JOHN
Address: 1329 AVONDALE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: DS () Delete
Name: COX, LESLEY
Address: PO BOX CC
City-St-Zip: CARRABELLE, FL 32322

Title: PD () Delete
Name: OEHLER, ARLENE
Address: 609 W. THIRD STREET
City-St-Zip: CARRABELLE, FL 32322

Title: DV () Delete
Name: ZURAWKA, CAROL
Address: 2606 HWY 98 W
City-St-Zip: CARRABELLE, FL 32322

Title: DT () Delete
Name: KENT, DEBORAH
Address: 2472 US 98 W
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: RUSSELL, GEORGIA L
Address: 2472 US 98 W
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGIA RUSSELL

TREA

03/12/2009

Electronic Signature of Signing Officer or Director

Date