2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005574

Apr 17, 2012 Secretary of State

Entity Name: CARRABELLE LIGHTHOUSE ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1975 HWY 98 WEST CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

P.O. BOX 373 CARRABELLE, FL 32322

FEI Number: 59-3598484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OEHLER, ARLENE M 609 W. THIRD STREET US CARRABELLE, FL 32322

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:

CANETTA, JOHN Name: Address: 1329 AVONDALE WAY City-St-Zip: TALLAHASSEE, FL 32317

Title: PD

Name: COX, LESLEY Address: PO BOX CC

City-St-Zip: CARRABELLE, FL 32322

Title:

OEHLER, ARLENE Name: 609 W. THIRD STREET Address: City-St-Zip: CARRABELLE, FL 32322

Title: DS

Name: SWAGGERTY, KATHY 2518 HWY 98 E Address:

City-St-Zip: CARRABELLE, FL 32322

Title:

HARDIN, DELORES R Name: 130 HERDON RD Address: CARRABELLE, FL 32322 City-St-Zip:

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: LESLEY COX PD 04/17/2012