

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006855

FILED
Apr 13, 2006
Secretary of State

Entity Name: LIGHTHOUSE ARCHAEOLOGICAL MARITIME PROGRAM, INC.

Current Principal Place of Business:

81 LIGHTHOUSE AVE.
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

81 LIGHTHOUSE AVE.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3656411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, KATHY
81 LIGHTHOUSE AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FLEMING, KATHY
81 LIGHTHOUSE AVENUE
ST. AUGUSTINE, FL 32080 US

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: KATHY A. FLEMING

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, PAUL
Address: PO BOX 685
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: VPT () Delete
Name: ADAMS, DEBORAH
Address: PO BOX 5120
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: DT () Delete
Name: MORRIS, JOHN W III
Address: 215 BOATING CLUB RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T () Delete
Name: BEACH, MARILYN
Address: 8085 COUNTY RD 214
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S () Delete
Name: ECKSTEIN, PAUL
Address: 127 HABERSHAM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P CH (X) Change () Addition
Name: WILLIAMSON, PAUL
Address: PO BOX 685
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: C (X) Change () Addition
Name: ADAMS, DEBORAH
Address: PO BOX 5120
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: C AD (X) Change () Addition
Name: FLEMING, KATHY A
Address: 218 S. MATANZAS BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: HAMEL, RAYMOND
Address: 13 BERMUDA RUN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V CH (X) Change () Addition
Name: ECKSTEIN, PAUL
Address: 127 HABERSHAM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY A. FLEMING

C AD

04/13/2006

Electronic Signature of Signing Officer or Director

Date