

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084219

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE LIGHTHOUSE OF LEESBURG, INC.

Current Principal Place of Business:

126 ROTONDA CIR.
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

126 ROTONDA CIR.
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 52-2373163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ALISON K
126 ROTONDA CIRCLE
ROTONDA, FL 33947 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHMIDT, RUSSELL D
Address: 126 ROTONDA CIR
City-St-Zip: ROTONDA WEST, FL 33947

Title: VSD
Name: SCHMIDT, ALISON K
Address: 126 ROTONDA CIR
City-St-Zip: ROTONDA WEST, FL 33947

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALISON K SCHMIDT

VSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date