

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133751

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** SHIP'S LANTERN OF NORTHEAST FLORIDA, INC.

**Current Principal Place of Business:**

210 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

210 CENTRE STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 55-0810621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELEFTERION, ALLEN S  
1409 HIGHLAND DR  
FERNANDINA BEACH, FL 32034 US

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

ELEFTERION, ALLEN S  
210 CENTRE ST  
FERNANDINA BEACH, FL 32034 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/13/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ELEFTERION, ALLEN S PD  
Address: 1409 HIGHLAND DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
Name: ELEFTERION, CAROL L VP  
Address: 1409 HIGHLAND DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALLEN S ELEFTERION

Electronic Signature of Signing Officer or Director

PR

04/13/2011

Date