

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124079

FILED
Jul 06, 2005
Secretary of State

Entity Name: LIGHT HOUSES BEHAVIORAL AND HABILITATION SERVICES, INC.

Current Principal Place of Business:

1865 79TH CAUSEWAY #4F
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1865 79TH CAUSEWAY #4F
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 74-3112836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, BARBARA
1865 79TH CAUSEWAY #4F
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BARRIAL, JOSELY
1865 79TH CAUSEWAY #4F
NORTH BAY VILLAGE, FL 33141 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: JOSELY BARRIAL 07/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIAL, JOSELY
Address: 1865 79TH CAUSEWAY #4F
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Delete
Name: VARGAS, BARBARA
Address: 1865 79TH CAUSEWAY #4F
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSELY BARRIAL P 07/06/2005

Electronic Signature of Signing Officer or Director Date