

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089128

Entity Name: OLD LIGHTHOUSE MORTGAGE, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

309 KINGSLEY LAKE DRIVE
SUITE 903
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

309 KINGSLEY LAKE DRIVE
SUITE 903
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-3032046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNUSA LINDSEY, ANNE MARIE
309 KINGSLEY LAKE DRIVE
STE.903
ST. AUGUSTINE, FL 32092 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: VP () Delete
Name: LINDSEY, ROBERT F
Address: 1011W.DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P () Delete
Name: GENNUSA LINDSEY, ANNE MARIE
Address: 1011W. DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LINDSEY, ROBERT F
Address: 1011 W.DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P (X) Change () Addition
Name: GENNUSA LINDSEY, ANNE MARIE
Address: 1011 W. DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MARIE GENNUSA LINDSEY

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date