2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# P07000005179

Entity Name: LIGHTHOUSE ASSISTED LIVING FACILITIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

7655 COLLINS RIDGE BLVD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7655 COLLINS RIDGE BLVD.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-8232671 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAYE, L B JR
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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: PC ( ) Delete
Name: HUTCHINSON, JONATHAN
Address: 7655 COLLINS RIDGE BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VT ( ) Delete
Name: HUTCHINSON, SUE
Address: 7655 COLLINS RIDGE BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Delete
Name: HUTCHINSON, MELISSA
Address: 177 SW DOE RD
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition
Name: HUTCHINSON, JONATHAN P
Address: 7655 COLLINS RIDGE BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VT,S (X) Change ( ) Addition
Name: HUTCHINSON, MELISSA
Address: 7655 COLLINS RIDGE BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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

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: JONATHAN P HUTCHINSON PC 01/16/2008

Electronic Signature of Signing Officer or Director Date