

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018120

Entity Name: SENIOR LIGHTHOUSE INC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

730 5TH ST
LAKE PARK, FL 33403

New Principal Place of Business:

15666 TEMPLE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

PO BOX 17266
WEST PALM BEACH, FL 33416

New Mailing Address:

15666 TEMPLE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 26-2014307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTI, LUIS
730 5TH ST
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SARTI, LUIS
15666 TEMPLE BLVD
LOXAHATCHEE, FL 33470 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: LUIS SARTI

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARTI, LUIS
Address: 730 5TH ST
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: SARTI, LUZ D
Address: 730 5TH ST
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARTI, LUIS
Address: 15666 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: SARTI, LUZ D
Address: 15666 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LUZ D. SARTI

VP

01/25/2009

Electronic Signature of Signing Officer or Director

Date