

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066847

FILED
Sep 09, 2009
Secretary of State

Entity Name: LIGHTHOUSE YOUTH SERVICES INC.

Current Principal Place of Business:

12510 MEMORIAL HWY
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

12510 MEMORIAL HWY
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 35-2342600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, NAMON O SR
12510 MEMORIAL HWY
TAMPA, FL 33635 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

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: CEO () Delete
Name: WRIGHT, NAMON O SR.
Address: 12510 MEMORIAL
City-St-Zip: TAMPA, FL 33635

Title: P () Delete
Name: WRIGHT, NAMON O JR
Address: 6512 MARINA POINT VILLAGE APT. 207
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: WRIGHT, ANDREW A
Address: 6512 MARINA POINT VILLAGE APT. 207
City-St-Zip: TAMPA, FL 33635

Title: T () Delete
Name: HURDLE, NELSON
Address: 19046 BRUCE B DOWNS APT. 181
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: BRAME, LARRY 3RD
Address: 12510 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: BRAME, LARRY II
Address: 12510 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

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: NAMON O. WRIGHT SR.

CEO

09/09/2009

Electronic Signature of Signing Officer or Director

_____ Date