

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066847

FILED
Apr 16, 2012
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:

700 SOUTH KEENE ROAD
CLEARWATER, FL 33756 US

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 JR
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WRIGHT, NAMON O JR.
Address: 8325 BAY POINTE DR. APT. 805
City-St-Zip: TAMPA, FL 33615

Title: P
Name: WRIGHT, ANDREW A
Address: 12510 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: WRIGHT, PORSCHA O
Address: 6161 MEMORIAL HWY APT 807
City-St-Zip: TAMPA, FL 33615

I hereby 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 all other like empowered.

SIGNATURE: NAMON O. WRIGHT JR.

CEO

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date