

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063119

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: THE LIGHTHOUSE BEACON, INC.

## Current Principal Place of Business:

12995 NE 7TH AVE  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

12995 NE 7TH AVE  
NORTH MIAMI, FL 33161

## New Mailing Address:

FEI Number: 27-0615371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWLEY, CHRISTOPHER K  
701 SOUTH OCEAN WAY  
#301  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

HAWLEY, CHRISTOPHER K  
12995 NE 7 AVENUE  
NORTH MIAMI, FL 33161 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: CHRISTOPHER K. HAWLEY

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAWLEY, CHRISTOPHER K  
Address: 701 SOUTH OCEAN WAY #301  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP  
Name: HAWLEY, DONNETTE W  
Address: 2151 SW 81ST AVE  
City-St-Zip: DAVIE, FL 33324

Title: S  
Name: HAWLEY, KENNETH L  
Address: 107A SNEED RD  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: T  
Name: STEEGSTRA, MICHELE M  
Address: 701 S OCEAN WAY #301  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHRISTOPHER K. HAWLEY

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date