

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102875

FILED
Mar 14, 2011
Secretary of State

Entity Name: LIGHTHOUSE CHRISTIAN PRESCHOOL, INC.

Current Principal Place of Business:

2115 12TH AVE. N.
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

2115 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2115 12TH AVE. N.
JACKSONVILLE BCH, FL 32250

New Mailing Address:

2115 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-1555031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTEN, KEITH A
13640 COVINGTON CREEK DR.
JACKSONVILLE, FL 32224 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: PSD
Name: MASTEN, NANCY L
Address: 13640 COVINGTON CREEK DR.
City-St-Zip: JACKSONVILLE BCH, FL 32224 US

Title: VTD
Name: OAKLEY, GLENDA L
Address: 6549 BURNHAM CIR.
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

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: GLENDA L. OAKLEY

VTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date