

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000057893 1. Corporation Name THE KNIGHTLIGHT FOUNDATION, INC.			
Principal Place of Business 10429 BIG TREE COURT ORLANDO FL 32836		Mailing Address 10428 BIG TREE COURT ORLANDO FL 32836	
DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 06/26/1998			
2. Principal Place of Business		4. FEI Number 59-3522636	
21 Suite, Apt. #, etc.		Applied For Not Applicable	
22 City & State		5. Certificate of Status Desired - ☐ \$8.75 Additional Fee Required	
23 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		7. This corporation owns the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
25		30	
9. Name and Address of Current Registered Agent HIGHAM, RAYMOND E JR 5018 OAK LANE HAINES CITY FL 33844		10. Name and Address of New Registered Agent	
		81 Name HIGHAM, RAYMOND E JR	
		82 Street Address (P.O. Box Number is Not Acceptable) 10429 BIG TREE COURT	
		83	
		84 City ORLANDO FL 85 Zip Code 32836	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>Raymond E. Higham, Jr.</i>		DATE 1-5-99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME MOORE, DENNIS STREET ADDRESS 713 PARK VALLEY CIR CITY-ST-ZIP CLERMONT FL 34711		☐ Change ☐ Addition	
TITLE D NAME HIGHAM, RAYMOND E JR STREET ADDRESS 5018 OAK LANE CITY-ST-ZIP HAINES CITY FL 33844		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Raymond E. Higham, Jr.* RAYMOND E. HIGHAM, JR. 1-5-99 407-903-1782

CR2034 (11/95)