

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083921

Entity Name: THE LIGHTHOUSE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

411 W. SOUTH PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

409 W. SOUTH PARK ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0869070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DONALD
409 W. SOUTH PARK STREET
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: SMITH, ETHA K
Address: 1007 SW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: PC () Delete
Name: SMITH, DONALD L
Address: 1007 SW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: CFO () Delete
Name: SMITH, WALTER T
Address: 1007 SW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: CEO () Delete
Name: SMITH, SAMUEL G
Address: 1007 SW 4TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: V () Delete
Name: ALT, MARY J
Address: 1007 SW 4TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD L. SMITH

PC

04/25/2005

Electronic Signature of Signing Officer or Director

Date