

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083921

Entity Name: THE LIGHTHOUSE, INC.

FILED
Apr 20, 2011
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:

411 W. SOUTH PARK ST
OKEECHOBEE, FL 34972

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, ETHA K
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

OFFICERS AND DIRECTORS:

Title: TS
Name: SMITH, ETHA K
Address: 274 SE 14TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: CEO
Name: SMITH, SAMUEL G
Address: 1651 SW 32ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V
Name: ALT, MARY J
Address: 274 SE 14AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: ETHA KAYE SMITH

S/T

04/20/2011

Electronic Signature of Signing Officer or Director

Date