2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01523

Entity Name: THE CAPE LIGHTHOUSE, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

874 SE 46TH LANE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

874 SE 46TH LANE CAPE CORAL, FL 33904

FEI Number: 65-0219342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DOLORES E 874 SE 46TH LANE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS

 Name:
 MILLER, DOLORES E

 Address:
 874 SE 46TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VPT

 Name:
 MILLER, RUSSELL L

 Address:
 874 SE 46TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: DOLORES E MILLER PVPS 03/17/2010