2017 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N15000011573

Entity Name: LIGHTHOUSE BAY CHARITABLE FOUNDATION, INC.

FILED
Jan 11, 2017
Secretary of State
CR8233283736

Date

Current Principal Place of Business:

23740 OLDE LIGHTHOUSE RD BONITA SPRINGS. FL 34135

Current Mailing Address:

23740 OLDE LIGHTHOUSE RD BONITA SPRINGS, FL 34135

FEI Number: 81-0995484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAINA, MICHAEL J 23740 OLDE LIGHTHOUSE RD BONITA SPRINGS, FL 34135 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: MICHAEL J. TRAINA 01/11/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title [

Name BONNER, JEANNE Name CLANCY, MARILYN D

Address 10911 OAK ISLAND RD UNIT 202 Address 10910 SANTA MARGHERITA RD UNIT

Title

203

City-State-Zip: BONITA SPRINGS FL 34135

City-State-Zip: BONITA SPRINGS FL 34135

Title D

Name LARSON, MARY Name DARPINO, FRAN

Address 10245 CAPE ROMAN RD Address 10811 CROOKED RIVER #103

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title D

Name PROSSER, VALERIE
Address 10341 CAPE ROMAN RD
City-State-Zip: BONITA SPRINGS FL 34135

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE SMITH PROSSER

LHBCF BOARD PRESIDENT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date