2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000088080

Entity Name: LIGHTHOUSE MEDICAL, INC.

Current Principal Place of Business:

3400 BAYVIEW DR.

#1

FT. LAUDERDALE, FL 33306

Current Mailing Address:

3400 BAYVIEW DR.

#1

FT. LAUDERDALE, FL 33306 US

FEI Number: 84-3843292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AKERS, TIMOTHY R 3400 BAYVIEW DR.

#1

FT. LAUDERDALE, FL 33306 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

FILED Apr 21, 2020

Secretary of State

0639079414CC

Officer/Director Detail:

Title PT Title VS

NameAKERS, TIMOTHY RNameAKERS, TRISTANAddress3400 BAYVIEW DR.Address3400 BAYVIEW DR.

#1

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

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.