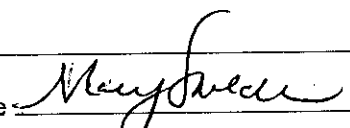


No. C 142596 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form 1. Mailing Address Correct in this box, if applicable LIGHTHOUSE CREDIT FOUNDATION, INC, 8550 ULMERTON RD STE 150 125 LARGO, FL 33771	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President *	MARY MELCER	8550 ULMERTON RD #125	LARGO	FL	33771
Secretary/	Susan Burcham	1562 TUSCALOOSA AVE	HOLLY HILL	FL	32117
Director	Robert D'Andrea	21460 Corkscrew Woodlands Blvd.	ESTERO	FL	33928
Director	JOHN LONDON	31622 US 19	PALM HARBOR	FL	34684
Director	Michael Pennings	24641 US 19 #560	Clearwater	FL	33763
Director	Gregory Hughes	13555 Automobile Blvd #460	Clearwater	FL	33762

* President/Director

5. Organized Under the Laws of: FLORIDA C 142596	6. Signature  Date <u>12-9-02</u> Name (Typed or Printed) <u>MARY MELCER</u> Title <u>President</u>
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