

Kentucky Secretary of State Annual Report

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Company	LIGHTHOUSE CREDIT FOUNDATION, INC.
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Principal Office

8550 ULMERTON RD. #125
LARGO, FL 33771

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	MARY H MELCER	8550 ULMERTON RD. #125,LARGO,FL 33771
Secretary	SUSAN M BURCHAM	1562 TUSCALOOSA AVE.HOLLY HILL, FL 32117
Vice President	Shawn S. Harrell	2300 Tall Pines Drive, Suite 120

Directors

Director	Mary H Melcer	8550 ULMERTON RD. #125,LARGO,FL 33771
Director	Susan M Burcham	1562 TUSCALOOSA AVE.HOLLY HILL, FL 32117
Director	Greg T Hughes	13555 AUTOMOBILE BLVD. #460 CLEARWATER 33762
Director	John E Armstrong	1801 119th Street, Largo, FL 33778
Director	Joel S Treuhaft	2274 SR 580, #C, Clearwater, FL 33763

Signatures

Signature	Wendie King
Title	Compliance