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Feb 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 730668 (1)
1. Corporation Name
LIGHTHOUSE OF BROWARD COUNTY, INC.



Principal Place of Business: 650 NORTH ANDREWS AVENUE FT. LAUDERDALE FL 33311
Mailing Address: 650 NORTH ANDREWS AVENUE S103 FT. LAUDERDALE FL 33311-7436 US

3. Date Incorporated or Qualified: 09/12/1974
3a. Date of Last Report: 02/21/1996
4. FEI Number: 59-1650904
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.002, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
City & State (23)
Zip (24), Country (25, 29, 30)

9. Name and Address of Current Registered Agent
LEWIS, SUSAN
650 N ANDREWS AVENUE
G6
FT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VPD	<input type="checkbox"/> DELETE
NAME	TALISMAN, HAROLD	
STREET ADDRESS	100 NE 3RD AVENUE, SUITE 600	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	M	<input type="checkbox"/> DELETE
NAME	HERSEN, VICTORIA	
STREET ADDRESS	2600 W OAKLAND PK BLVD 650 N. Andrews Ave	
CITY-ST-ZIP	OAKLAND PARK FL Ft. Lauderdale, FL 33301	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, LORRIE	
STREET ADDRESS	609 SW 1ST AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, JOSEPH J ESQ	
STREET ADDRESS	762 MIDDLE RIVER DRIVE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KATELL, ALAN P	
STREET ADDRESS	3301 COLLEGE AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	HARLEY Miller
4.3 STREET ADDRESS	614 S. Federal Highway
4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33301
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Victoria Hersen* VICTORIA HERSEN 1/15/97 (954) 463-4217
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0036060

CP2E037 (9/96)