

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 730683 (0)

1. Corporation Name

LIGHTHOUSE BONSAI SOCIETY, INC.



Principal Place of Business

Mailing Address

BOCA RATON COMMUNITY CENTER
150 NW CRAWFORD BLVD.
BOCA RATON FL 33432-3795
US

5430 PINE TREE ROAD
POMPANO BEACH FL 33067

3. Date Incorporated or Qualified

09/13/1974

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GLOVER, WINIFRED
5430 PINE TREE ROAD
POMPANO BEACH FL 33067

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 WINIFRED GLOVER

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

DATE

Winifred Glover 1/20/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

SOUDER, HELEN C.

STREET ADDRESS

1632 N.E. 28TH STREET

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

PD

DELETE

NAME

EVANS, JOHN

STREET ADDRESS

708 NATHAN HALE ROAD

CITY-ST-ZIP

WEST PALM BEACH FL

TITLE

TD

DELETE

NAME

STEPHENS, JAMES

STREET ADDRESS

926 SW 1ST STREET

CITY-ST-ZIP

BOCA RATON FL

TITLE

VPD

DELETE

NAME

CARTRETT, MIKE

STREET ADDRESS

1230 N B STREET

CITY-ST-ZIP

LAKE WORTH FL

TITLE

PRESIDENT

DELETE

NAME

WINIFRED GLOVER

STREET ADDRESS

5430 PINE TREE RD.

CITY-ST-ZIP

POMPANO BCH FL 33067-4111

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

PRESIDENT

1.2 NAME

WINIFRED GLOVER

1.3 STREET ADDRESS

5430 PINE TREE RD.

1.4 CITY-ST-ZIP

POMPANO BCH FL 33067-4111

2.1 TITLE

Director

2.2 NAME

JANE GARDNER

2.3 STREET ADDRESS

5370-C FIRENZE DRIVE

2.4 CITY-ST-ZIP

BOYNTON BCH FL 33437

3.1 TITLE

Director

3.2 NAME

Sandy Humphrey

3.3 STREET ADDRESS

3306 N.W. 29 Ave

3.4 CITY-ST-ZIP

Boca Raton FL 33315

4.1 TITLE

Director

4.2 NAME

Edna Hutchison

4.3 STREET ADDRESS

6000 N.W. 29 Ave

4.4 CITY-ST-ZIP

Boca Raton FL 33434

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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Change Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Winifred Glover

1-20-96 (954) 752-4295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E037 (12/95)