

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 16 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **730683**

(0)

1. Corporation Name

LIGHTHOUSE BONSAI SOCIETY, INC.



|                                                                                        |                                               |
|----------------------------------------------------------------------------------------|-----------------------------------------------|
| Principal Place of Business                                                            | Mailing Address                               |
| BOCA RATON COMMUNITY CENTER<br>150 NW CRAWFORD BLVD.<br>BOCA RATON FL 33432-3795<br>US | 5430 PINE TREE ROAD<br>POMPANO BEACH FL 33067 |

3. Date Incorporated or Qualified

09/13/1974

4. FEI Number

65-0092087

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                           |                                 |
|----------------|---------------------------|---------------------------------|
| TITLE          | P                         | <input type="checkbox"/> DELETE |
| NAME           | GLOVER, WINIFRED          |                                 |
| STREET ADDRESS | 5430 PINE TREE RD.ET      |                                 |
| CITY-ST-ZIP    | POMPANO BCH FL 33067-4111 |                                 |

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| TITLE          | D                     | <input type="checkbox"/> DELETE |
| NAME           | GARDNER, JANE         |                                 |
| STREET ADDRESS | 5370-C FIRENZE DR.    |                                 |
| CITY-ST-ZIP    | BOYNTON BCH. FL 33437 |                                 |

|                |                |                                            |
|----------------|----------------|--------------------------------------------|
| TITLE          | TD             | <input checked="" type="checkbox"/> DELETE |
| NAME           | DOFFER, LINDA  |                                            |
| STREET ADDRESS | 1102 SE 3RD ST |                                            |
| CITY-ST-ZIP    | DEERFIELD FL   |                                            |

|                |                 |                                            |
|----------------|-----------------|--------------------------------------------|
| TITLE          | VPD             | <input checked="" type="checkbox"/> DELETE |
| NAME           | CARTRETT, MIKE  |                                            |
| STREET ADDRESS | 1230 N B STREET |                                            |
| CITY-ST-ZIP    | LAKE WORTH FL   |                                            |

|                |                     |                                 |
|----------------|---------------------|---------------------------------|
| TITLE          | D                   | <input type="checkbox"/> DELETE |
| NAME           | HUMPHREY, SANDY     |                                 |
| STREET ADDRESS | 3306 NW 29TH AVE.   |                                 |
| CITY-ST-ZIP    | BOCA RATON FL 33315 |                                 |

|                |                     |                                 |
|----------------|---------------------|---------------------------------|
| TITLE          | D                   | <input type="checkbox"/> DELETE |
| NAME           | HUTCHISON, EDNA     |                                 |
| STREET ADDRESS | 6000 NW 29TH AVE.   |                                 |
| CITY-ST-ZIP    | BOCA RATON FL 33434 |                                 |

|                    |                                 |                                                                              |
|--------------------|---------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | VP                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | George Henderson                |                                                                              |
| 1.3 STREET ADDRESS | 2308 NE 20 St.                  |                                                                              |
| 1.4 CITY-ST-ZIP    | Fort Lauderdale, Fla 33305-2636 |                                                                              |

|                    |                             |                                                                              |
|--------------------|-----------------------------|------------------------------------------------------------------------------|
| 2.1 TITLE          | T                           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | Mark Buratt                 |                                                                              |
| 2.3 STREET ADDRESS | 7721 Mansfield Hollow Rd    |                                                                              |
| 2.4 CITY-ST-ZIP    | Delray Bch., Fla 33446-3375 |                                                                              |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |                                                                   |
| 4.3 STREET ADDRESS |  |                                                                   |
| 4.4 CITY-ST-ZIP    |  |                                                                   |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 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 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:

*Winifred Glover*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 Jan '98 954 782-4295  
Date Daytime Phone #

CR2E037 (10/97)