

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730683

FILED
Mar 25, 2005
Secretary of State

Entity Name: LIGHTHOUSE BONSAI SOCIETY, INC.

Current Principal Place of Business:

9085 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

9085 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0092087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURSA, VLADIMIR
9085 GREEN MEADOWS WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOURSA, VLADIMIR
Address: 9085 GREEN MEADOWS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: DUKE, LARRY
Address: 10045 W BELVEDERE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: ORSOLEK, JOAN
Address: 7834 N.W. 78TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ORSOLEK, STANLEY
Address: 7834 NW 78TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: STORKE, WILLIAM
Address: 800 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: HENDERSON, GEORGE
Address: 2308 NE 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUD, SHAFER
Address: 11231 NW 24ST
City-St-Zip: PLANTATION, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERNARD, KAYMAN
Address: 1200 S.OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VLADIMIR FOURSA

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date