

FILED
May 10, 2007 8:00 am
Secretary of State

DOCUMENT # 730683				Secretary of State 05-10-2007 90020 034 ****70.00	
1. Entity Name LIGHTHOUSE BONSAI SOCIETY, INC.					
Principal Place of Business 9085 GREEN MEADOWS WAY PALM BEACH GARDENS, FL 33418 US		Mailing Address 9085 GREEN MEADOWS WAY PALM BEACH GARDENS, FL 33418 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0092087	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FOURSA, VLADIMIR 9085 GREEN MEADOWS WAY PALM BEACH GARDENS, FL 33418			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when appointing)					
DATE _____					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	FOURSA, VLADIMIR		NAME		
STREET ADDRESS	9085 GREEN MEADOWS WAY		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	ROSENBERG, RITA		NAME		
STREET ADDRESS	8070 FLORENZA DR.		STREET ADDRESS		
CITY-ST-ZIP	BOYNTON BEACH, FL 33437		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MANDEL, NORMAN		NAME		
STREET ADDRESS	6282 WINFIELD BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MARGATE, FL 33063		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	STORKE, WILLIAM		NAME		
STREET ADDRESS	800 SW 21ST STREET		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☒ Change	☐ Addition
NAME	BERNARD, KAYMAN		NAME	JACQUELINE STORKE	
STREET ADDRESS	1200 S.OCEAN BLVD		STREET ADDRESS	800 SW 21ST ST	
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	D	☒ Delete	TITLE	☐ Change	☐ Addition
NAME	HENDERSON, GEORGE		NAME		
STREET ADDRESS	2308 NE 20TH STREET		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33305		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>NORMAN MANDEL</u> NORMAN MANDEL <u>MAY 7, 2007</u> 954-971-3956					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					