FILE NOW: FILING FEE IS $61.25

FILED
Mar 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 # 741612 (6)

1. Corporation Name

LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES, IN C.

Principal Place of Business	Mailing Address
7810 S DIXIE WEST PALM BEACH FL 33405	7810 S DIXIE WEST PALM BEACH FL 33405-4820

3. Date Incorporated or Qualified: 02/14/1978
3a. Date of Last Report: 03/04/1996

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 59-6008622 ☐ Applied For ☐ Not Applicable

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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KELLEY, ROBERT J JR.
BARNETT BANK
114 N. FEDERAL HWY.
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name: *WILLIAM S. THOMPSON, PRESIDENT/CEO*
82 Street Address (P.O. Box Number is Not Acceptable): *LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES*
83 *7810 SOUTH DIXIE HIGHWAY*
84 City: *WEST PALM BEACH* **FL** 85 Zip Code: *33405*

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 *W.S. Thompson* *William S. Thompson* *3.06.97*
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	CD	☒ DELETE	1.1 TITLE	*CD*	☒ Change ☐ Addition
NAME	KELLEY, ROBERT R. JR		1.2 NAME	*GODDARD, NED*	
STREET ADDRESS	BARNETT BANK, 114 N. FEDERAL HWY.		1.3 STREET ADDRESS	*3216 N. FLAGLER DR.*	
CITY-ST-ZIP	BOYNTON BEACH FL		1.4 CITY-ST-ZIP	*WEST PALM BEACH, FL 33407*	
TITLE	VCD	☐ DELETE	2.1 TITLE	*VCD*	☒ Change ☐ Addition
NAME	GODDARD, NED		2.2 NAME	*GALLEGOS, JOSEPH*	
STREET ADDRESS	3216 N. FLAGLER DR.		2.3 STREET ADDRESS	*432 SAN FERNANDO DR.*	
CITY-ST-ZIP	WEST PALM BEACH FL 33407		2.4 CITY-ST-ZIP	*LAKE WORTH, FL 33461*	
TITLE	SD	☐ DELETE	3.1 TITLE	*SD*	☐ Change ☒ Addition
NAME	GALLEGOS, JOSEPH		3.2 NAME	*BENYON, NANCY*	
STREET ADDRESS	217 GREGORY ROAD		3.3 STREET ADDRESS	*13373 KINGSBURY DR.*	
CITY-ST-ZIP	WEST PALM BEACH FL		3.4 CITY-ST-ZIP	*WEST PALM BEACH, FL 33414*	
TITLE	TR	☒ DELETE	4.1 TITLE	*TD*	☐ Change ☒ Addition
NAME	QUINETTE, WILLIAM		4.2 NAME	*KLETT, STANLEY D.*	
STREET ADDRESS	1839 S.W. 17TH STREET		4.3 STREET ADDRESS	*4100 RCA BOULEVARD, SUITE 100*	
CITY-ST-ZIP	BOYNTON BEACH FL 33426		4.4 CITY-ST-ZIP	*PALM BEACH GARDENS, FL 33410*	
TITLE	P	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	THOMPSON, WILLIAM S		5.2 NAME		
STREET ADDRESS	7810 SO. DIXIE HWY.		5.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33405		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

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 *W.S. Thompson* *William S. Thompson* *561-586-5600*