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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 741612

1. Corporation Name

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

Principal Place of Business

7810 S DIXIE
 WEST PALM BEACH FL 33405

Mailing Address

7810 S DIXIE
 WEST PALM BEACH FL 33405



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	02/14/1978
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	59-6008622
24 Country	29 Country	Applied For
	30	Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Election Campaign Financing		\$5.00 May Be Added to Fees
Trust Fund Contribution		

9. Name and Address of Current Registered Agent

WILLIAMS S THOMPSON PRESIDENT/CEO
LIGHTHOUSE FOR THE BLIND OF THE PALM BCH
7810 S DIXIE HIGHWAY
WEST PALM BCH FL 33405

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)
7810 S. Dixie Highway
 83 **Lighthouse for the Blind**
 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 *William S. Thompson* **William S. Thompson** **1-26-99**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GODDARD, NED	1.2 NAME	
STREET ADDRESS	3216 N FLAGLER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	1.4 CITY-ST-ZIP	
TITLE	VCD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GALLEGOS, JOSEPH	2.2 NAME	
STREET ADDRESS	432 SAN FERNANDO DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	2.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BENYON, NANCY	3.2 NAME	
STREET ADDRESS	13373 KINGSBURY DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33414	3.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KLETT STANLEY D	4.2 NAME	
STREET ADDRESS	4100 RCA BLVD STE 100	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GARDENS FL	4.4 CITY-ST-ZIP	
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	

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

William S. Thompson

3/12/99 561-586-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/98)