

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741612

FILED
May 13, 2009
Secretary of State

Entity Name: LIGHTHOUSE FOR THE BLIND OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7810 S DIXIE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1710 E. TIFFANY DR
FIRST FLOOR
WEST PALM BEACH, FL 33407

Current Mailing Address:

7810 S DIXIE
WEST PALM BEACH, FL 33405

New Mailing Address:

1715 E. TIFFANY DR.
WEST PALM BEACH, FL 33407

FEI Number: 59-6008622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS S THOMPSON PRESIDENT/CEO
7810 S. DIXIE HIGHWAY
LIGHTHOUSE FOR THE BLIND OF THE PALM BEACH
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

TANCK, MARVIN A
1715 E. TIFFANY DR
LIGHTHOUSE FOR THE BLIND OF THE PALM BEACH
WEST PALM BEACH, FL 33407 US

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: MARVIN A. TANCK

05/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KLETT, STANLEY D ESQ
Address: 3399 PGA BLVD., STE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCD () Delete
Name: GRELLA, MICHAEL
Address: 400 N DELAWARE BLVD
City-St-Zip: JUPITER, FL 33469

Title: S () Delete
Name: ANDERSON, NORRIS
Address: 168 EAST HAMPTON WAY
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: CRAWFORD, EDWARD W JR
Address: 506 KINGFISH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P (X) Delete
Name: THOMPSON, WILLIAM S
Address: 7810 SO, DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BANISTER, JOHN
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: ALBANO, RONALD F DR
Address: 325 NW 22ND ST
City-St-Zip: DELRAY, FL 33444

Title: TD (X) Change () Addition
Name: STOLLER, DAVID
Address: 10251 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P (X) Change () Addition
Name: TANCK, MARVIN A
Address: 1715 E. TIFFANY DR
City-St-Zip: WEST PALM BEACH, FL 33407

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: THOMAS D. MURPHY

CNTR

05/13/2009

Electronic Signature of Signing Officer or Director

Date