

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741612

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-6008622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCK, MARVIN A
1715 E. TIFFANY DR
LIGHTHOUSE FOR THE BLIND OF THE PALM BEACH
WEST PALM BEACH, FL 33407 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: CD
Name: BANISTER, JOHN
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARVIN TANCK

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date