

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# N02000006467

Entity Name: THE LIGHTHOUSE PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

100 BAY COLONY LANE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

100 BAY COLONY LANE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 11-3659203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBIN, RICHARD D
2929 E. COMMERCIAL BLVD. SUITE 702
FT. LAUDERDALE, FL 33308 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: D () Delete
Name: LEVIN, GEORGE G
Address: 100 BAY COLONY LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: CADDY, GLENN
Address: 2455 SUNRISE BLVD SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MCMAHON, PAUL
Address: 2215 CYPRESS ISLAND DRIVE APT. #503
City-St-Zip: FT LAUDERDALE, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE G LEVIN

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date