


FILED

03 OCT 27 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N02000006467					
1. Entity Name THE LIGHTHOUSE PRESERVATION SOCIETY, INC.					
Principal Place of Business 100 BAY COLONY LANE FT. LAUDERDALE, FL 33308			Mailing Address 100 BAY COLONY LANE FT. LAUDERDALE, FL 33308		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 11-3659203	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TOBIN, RICHARD D 2929 E. COMMERCIAL BLVD. SUITE 702 FT. LAUDERDALE, FL 33308			Name Street Address (P.O. Box Number is Not Acceptable) City		
			388024102763 10/27/03--01133--009 #31.25 FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when witnessing)</small>					
FILE NOW FREE IS \$0.25 <small>FOR THE FILING OF UBR</small>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	LEVIN, GEORGE G	NAME	GLENN R Eaddy	2420 320	
STREET ADDRESS	100 BAY COLONY LANE	STREET ADDRESS	2455 E SUNRISE BLVD S	33304	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	CITY-ST-ZIP	FT LAUDERDALE A		
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GUTWEIN, BENJAMIN E	NAME			
STREET ADDRESS	101 SE 15TH AVENUE TH C	STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCMAHON, PAUL	NAME			
STREET ADDRESS	2215 CYPRESS ISLAND DRIVE APT. #503	STREET ADDRESS			
CITY-ST-ZIP	FT LAUDERDALE, FL 33069	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Paul McMahon</i>			Date 10/22/03 954491-6150		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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33304