

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009709

FILED
Feb 13, 2006
Secretary of State

Entity Name: THE SUMMIT LIGHTHOUSE STUDY GROUP OF MIAMI, INC.

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD
SUITE P-201
CORAL GABLES, FL 33134

New Principal Place of Business:

8211 SW 25TH STREET
MIAMI, FL 33155

Current Mailing Address:

815 PONCE DE LEON BOULEVARD
SUITE P-201
CORAL GABLES, FL 33134

New Mailing Address:

8211 SW 25TH STREET
MIAMI, FL 33155

FEI Number: 32-0052754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J
815 PONCE DE LEON BOULEVARD
SUITE P-201
CORAL GABLES, FL 33134 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: P () Delete
Name: TELLO, SOCORRO
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: FONTANEZ, TERESITA
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: CLARE, NADINE
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: ROBERTS, JOY
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete
Name: PARAVENTI, MARIA C
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ADA Y
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: LOPEZ, MARIA E
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: DAVALOS, MARTHA
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: CAMACHO, ESTEBAN
Address: 8211 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

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 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: ADA Y. GARCIA

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date