

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Feb 13, 2008  
Secretary of State

DOCUMENT# N05000002120

Entity Name: LIGHTHOUSE KIDS OF BRUMC, INC

**Current Principal Place of Business:**

5858 44TH AVENUE EAST  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

5858 44TH AVENUE EAST  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: 90-0121041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FICKEY, SUSAN R  
5858 44TH AVENUE EAST  
BRADENTON, FL 34203 US

**Name and Address of New Registered Agent:**

HENDERSHOT, VICTOR G III  
5858 44TH AVENUE EAST  
BRADENTON, FL 34203 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: VICTOR G. HENDERSHOT III

02/13/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: FICKEY, SUSAN R  
Address: 9007 60TH AVENUE EAST  
City-St-Zip: BRADENTON, FL 34202 US

Title: S ( ) Delete  
Name: NEAL, MELISSA  
Address: 14931 SKIP JACK LOOP  
City-St-Zip: BRADENTON, FL 34202

Title: T ( ) Delete  
Name: OVERSTREET, MARTHA B  
Address: 3607 61ST DR. E  
City-St-Zip: BRADENTON, FL 34203

Title: D ( ) Delete  
Name: WOODRUFF, DEBRA  
Address: 5915 38TH AVE. E.  
City-St-Zip: BRADENTON, FL 34208

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DILLARD, DAVID J  
Address: 11143 2ND AVENUE EAST  
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Change ( ) Addition  
Name: HENDERSHOT, VICTOR G III  
Address: 5113 72ND STREET EAST  
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change ( ) Addition  
Name: MCKEITHEN, SHANDRA  
Address: 5934 RIVER FOREST CIRCLE  
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change ( ) Addition  
Name: RUSSO, LARRY  
Address: 2215 64TH STREET COURT EAST  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Change (X) Addition  
Name: STARKEY, JANE  
Address: 3020 57TH STREET EAST  
City-St-Zip: BRADENTON, FL 34208

Title: T ( ) Change (X) Addition  
Name: ASHTON, DUSTY A  
Address: 11553 57TH STREET CIRCLE EAST  
City-St-Zip: PARRISH, FL 34219

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: DUSTY A ASHTON

T

02/13/2008

Electronic Signature of Signing Officer or Director

Date