

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002120

FILED
Feb 10, 2009
Secretary of State

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:

HENDERSHOT, VICTOR G III
5858 44TH AVENUE EAST
BRADENTON, FL 34203 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: DILLARD, DAVID J
Address: 11143 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: TOLSON, DAVID
Address: 10207 41ST CT E
City-St-Zip: PARRISH, FL 34219

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 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: VICTOR HENDERSHOT

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date