

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002887

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** LIGHTS UNTO NATIONS FOUNDATION, INC.

**Current Principal Place of Business:**

1900 N.W. CORPORATE BLVD.  
305-W  
BOCA RATON,, FL 33431

**New Principal Place of Business:**

5700 SW 34TH STREET  
425  
GAINSVILLE,, FL 32607

**Current Mailing Address:**

1900 N.W. CORPORATE BLVD.  
305-W  
BOCA RATON,, FL 33431

**New Mailing Address:**

PO BOX 273267  
BOCA RATON,, FL 33427 US

FEI Number: 45-1294674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARM, STEVEN  
1900 N.W. CORPORATE BLVD.  
SUITE 305  
BOCA RATON, FL 33431 US

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

WARM, STEVEN  
5700 SW 34TH STREET  
SUITE 425  
GAINSVILLE, FL 32607 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:

06/12/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KATZ,, HARVEY  
Address: 6364 AMBERWOODS DR  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D  
Name: IOVINO, CLAUDIA  
Address: 6364 AMBERWOODS DR  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D  
Name: WARM, STEVEN  
Address: 1900 N.W. CORPORATE BLVD., SUITE 305-W  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: HARVEY KATZ

MGRM

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date