

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004941

FILED
Jan 10, 2009
Secretary of State

Entity Name: ROAD TO ENLIGHTENMENT, INC.

Current Principal Place of Business:

118 DEBUEL RD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23 ESSEX HIGHLANDS
ESSEX JUNCTION, VT 05452

New Mailing Address:

FEI Number: 59-3465854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTGEN, NEDA M
118 DEBUEL RD.
LUTZ, FL 33549 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: LUTGEN, NEDA M
Address: 4605 HUNTSMAN COURT
City-St-Zip: TAMPA, FL 33624

Title: DVP () Delete
Name: LUTGEN, ENRIQUE A
Address: 4605 HUNTSMAN COURT
City-St-Zip: TAMPA, FL 33624

Title: DS () Delete
Name: LUTGEN, ALFREDO
Address: 4605 HUNTSMAN COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUTGEN, NEDA M

D

01/10/2009

Electronic Signature of Signing Officer or Director

_____ Date