

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769472

FILED
Apr 21, 2004
Secretary of State

Entity Name: CITE: THE LIGHTHOUSE FOR CENTRAL FLORIDA, INC.

Current Principal Place of Business:

215 E NEW HAMPSHIRE ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

215 E NEW HAMPSHIRE ST
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2418228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASEHI, LEE
215 E NEW HAMPSHIRE ST
ORLANDO, FL 32804

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/D () Delete
Name: FREY, MARCIA
Address: 139 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32327

Title: VP/D () Delete
Name: MOINFAR, NADER
Address: 1911 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: T/ () Delete
Name: STEWART, SCOTT
Address: 8603 FRENCH OAK DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: GWINN, ANDREA
Address: 482 SOUTH KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: ED () Delete
Name: NASEHI, LEE
Address: 215 E NEW HAMPSHIRE STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: HAUCK, RUSS
Address: 3280 PROGRESS DRIVE
City-St-Zip: ORLANDO, FL 32826

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 for the exemption stated in Section 119.07(3)(i), 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: LEE NASEHI

ED

04/21/2004

Electronic Signature of Signing Officer or Director

Date