

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **708398** (3)
1. Corporation Name
LIGHTHOUSE GALLERY, INC.

Principal Place of Business	Mailing Address
373 TEQUESTA DRIVE TEQUESTA FL 33469-3027	373 TEQUESTA DRIVE TEQUESTA FL 33469-3027

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified

02/01/1965

4. FEI Number

59-1118672

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSERRA, MARGARET
373 TEQUESTA DRIVE
TEQUESTA FL 33469**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Margaret Inserra, Executive Director**

Margaret Inserra 3/13/98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	FRANKENTHAL, CHARLES	
STREET ADDRESS	129 LIGHTHOUSE DRIVE	
CITY-ST-ZIP	JUPITER FL	
TITLE	VPD	☐ DELETE
NAME	FETTER, GLENN	
STREET ADDRESS	18649 NARROWS DRIVE	
CITY-ST-ZIP	JUPITER FL	
TITLE	SD	☐ DELETE
NAME	BRUNS, RICHARD VON K.	
STREET ADDRESS	74 TURTLE CREEK DRIVE	
CITY-ST-ZIP	TEQUESTA FL 33469	
TITLE	TD	☒ DELETE
NAME	IMLE, ALBERT	
STREET ADDRESS	18641 NARROWS DRIVE	
CITY-ST-ZIP	JUPITER FL 33477	
TITLE	D	☐ DELETE
NAME	INSERRA, MARGARET	
STREET ADDRESS	373 TEQUESTA DRIVE	
CITY-ST-ZIP	TEQUESTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	63 River Drive
1.4 CITY-ST-ZIP	Tequesta, FL 33469
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	33477
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	TD
4.3 STREET ADDRESS	Altholz, Herbert
4.4 CITY-ST-ZIP	11974 So. Edgewater Drive Palm Beach Gardens, FL 33410
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	33469
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Margaret Inserra

3-13-98

561-746-3101

CR2E037 (10/97)