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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708398

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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualifed
02/01/1965

4. FEI Number
59-1118672
☐ Applied For
☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

INSERRA, MARGARET
373 TEQUESTA DRIVE
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

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 C. Inserra, Executive Director DATE 2/27/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	FRANKENTHAL, CHARLES		1.2 NAME		
STREET ADDRESS	63 RIVER DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	TEQUESTA FL 33469		1.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	FETTER, GLENN		2.2 NAME		
STREET ADDRESS	16649 NARROWS DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	JUPITER FL 33477		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	BRUNS, RICHARD VON K.		3.2 NAME	Emmet Byrne	
STREET ADDRESS	74 TURTLE CREEK DRIVE		3.3 STREET ADDRESS	12161 N. Edgewater Drive	
CITY-ST-ZIP	TEQUESTA FL 33469		3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	TD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ALTHOLZ, HERBERT		4.2 NAME		
STREET ADDRESS	11974 SO. EDGEWATER DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	INSERRA, MARGARET		5.2 NAME		
STREET ADDRESS	373 TEQUESTA DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	TEQUESTA FL 33469		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	VDP	☐ Change ☒ Addition
NAME			6.2 NAME	Maureen W. Papp	
STREET ADDRESS			6.3 STREET ADDRESS	21 Palmetto Way	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Tequesta, FL 33469	

CR2E037 (11/98)

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, with all other like empowered.

SIGNATURE: Herbert C. Altholz, Treasurer SIGNATURE REQUIRED 3-2-99 561-625-1502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #