

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708398

FILED
Jan 19, 2004
Secretary of State**Entity Name:** LIGHTHOUSE CENTER FOR THE ARTS, INC.**Current Principal Place of Business:**373 TEQUESTA DRIVE
TEQUESTA, FL 33469**New Principal Place of Business:****Current Mailing Address:**373 TEQUESTA DRIVE
TEQUESTA, FL 33469**New Mailing Address:****FEI Number:** 59-1118672**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INSERRA, MARGARET
373 TEQUESTA DRIVE
TEQUESTA, FL 33469 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:** S () Delete
Name: FRANKENTHAL, CHARLES
Address: 63 RIVER DR.
City-St-Zip: TEQUESTA, FL 33469**Title:** VPD () Delete
Name: CLOUTIER-MCNEALY, PATRICIA
Address: 62 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469**Title:** VP () Delete
Name: NEWSHAM, PETER
Address: 18540 SE HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469**Title:** TD () Delete
Name: ALTHOLZ, HERBERT
Address: 11974 SO. EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** D () Delete
Name: INSERRA, MARGARET
Address: 373 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469**Title:** P () Delete
Name: LENAHA, SELDON T
Address: 10745 WATERFORD PL.
City-St-Zip: WEST PALM BEACH, FL 33412**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: BARDIN, SUSAN
Address: 90 FAIRVIEW EAST
City-St-Zip: TEQUESTA, FL 33469**Title:** VP (X) Change () Addition
Name: GRAVELLE, FREDERICK H
Address: 18200 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469**Title:** TD (X) Change () Addition
Name: CARTER, SIDNEY D
Address: 235 RIVER DR.
City-St-Zip: TEQUESTA, FL 33469**Title:** D (X) Change () Addition
Name: INSERRA-AICHELE, MARGARET C
Address: 373 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469**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: MARGARET C INSERRA-AICHELE

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date