

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90020 027 ****61.25

DOCUMENT # 708398 1. Entity Name LIGHTHOUSE CENTER FOR THE ARTS, INC.					
Principal Place of Business 373 TEQUESTA DRIVE TEQUESTA, FL 33469			Mailing Address 373 TEQUESTA DRIVE TEQUESTA, FL 33469		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1118672	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent INSERRA, MARGARET 373 TEQUESTA DRIVE TEQUESTA, FL 33469				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRANKENTHAL, CHARLES 63 RIVER DR. TEQUESTA, FL 33469	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BARDIN, SUSAN 90 FAIRVIEW EAST TEQUESTA, FL 33469	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRAVELLE, FREDERICK H 18200 SE CASSIA LANE TEQUESTA, FL 33469	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CARTER, SIDNEY D 235 RIVER DR. TEQUESTA, FL 33469	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INSERRA-AICHELE, MARGARET C 373 TEQUESTA DRIVE TEQUESTA, FL 33469	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LENAHAN, SELDON T 10745 WATERFORD PL. WEST PALM BEACH, FL 33412	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT SUSAN N. SPENCER 11188 TURTLE BEACH RD NORTH PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT BRUCE HEARD 18296 CASSIA LN TEQUESTA, FL 33469				
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Margaret Aichele</u> 1/11/05 561-746-3101 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40009974



01042005 Chg-NP CR2E037 (10/03)