

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90221 001 ****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		04192006 Chg-NP CR2E037 (11/05)	
Zip		Country		4. FEI Number 59-1118672	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent INSERRA, MARGARET- SONYA DAVIS 373 TEQUESTA DRIVE TEQUESTA, FL 33469			7. Name and Address of Now Registered Agent Name SONYA DAVIS Street Address (P.O. Box Number is Not Acceptable) 373 TEQUESTA DR. City TEQUESTA FL Zip Code 33469		
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. SIGNATURE <u><i>S.Davis Ex Dir</i></u> DATE <u>4/24/06</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		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	VICE-PRESIDENT CHARLES P.A. FRANKENTHAL 63 RIVER DR TEQUESTA, FL 33469	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BARDIN, SUSAN 90 FAIRVIEW EAST TEQUESTA, FL 33469	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY SUSAN BARDIN 90 FAIRVIEW EAST TEQUESTA, FL 33469	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEARD, BRUCE 18296 CASSIA LN TEQUESTA, FL 33469	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER BRUCE G. HEARD 18296 CASSIA LN. TEQUESTA, FL 33469	☒ Change ☐ Addition
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	VICE-PRESIDENT COLETTE MEYER 184 SHELTER LN JUPITER, FL 33469	☐ Change ☒ Addition
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	EXECUTIVE DIRECTOR SONYA DAVIS 373 TEQUESTA DR. TEQUESTA, FL 33469	☐ Change ☒ Addition
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	PRESIDENT SUSAN N. SPENCER 11188 TURTLE BEACH RD NORTH PALM BEACH, FL 33408	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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><i>S.Davis Ex Dir</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/24/06</u> Daytime Phone # <u>561-746-3101</u>		