

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708398

FILED  
Mar 06, 2009  
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 (X)

**Name and Address of Current Registered Agent:**

DAVIS, SONYA  
373 TEQUESTA DR.  
TEQUESTA, FL 33469      US

**Name and Address of New Registered Agent:**

DAVIS, SONYA  
373 TEQUESTA DR.  
TEQUESTA, FL 33469      US

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

03/06/2009

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: STROTHER, KATHLEEN  
Address: 9171 SE LOCREEK CT.  
City-St-Zip: HOBE SOUND, FL 33455

Title: S      ( ) Delete  
Name: BARDIN, SUSAN  
Address: 90 FAIRVIEW EAST  
City-St-Zip: TEQUESTA, FL 33469

Title: VP      ( ) Delete  
Name: MEYER, COLETTE  
Address: 235 RIVER DR.  
City-St-Zip: TEQUESTA, FL 33469

Title: D      ( ) Delete  
Name: DAVIS, SONYA  
Address: 273 TEQUESTA DR.  
City-St-Zip: JUPITER, FL 33469

Title: P      ( ) Delete  
Name: SPENCER, SUSAN N  
Address: 11188 TURTLE BEACH RD.  
City-St-Zip: JUPITER, FL 33468

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: MEYER, COLETTE  
Address: 235 RIVER DR.  
City-St-Zip: TEQUESTA, FL 33469

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: WALSH, JR., MASON  
Address: 123 TERRAPIN TRAIL  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SONYA DAVIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

03/06/2009

\_\_\_\_\_  
Date