2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708398

FILED Jan 27, 2010 Secretary of State

Entity Name: LIGHTHOUSE CENTER FOR THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business:

373 TEQUESTA DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

373 TEQUESTA DRIVE TEQUESTA, FL 33469

FEI Number: 59-1118672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

DEITS, KATIE
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

in the State of Florida.

SIGNATURE: KATIE DEITS 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STROTHER, KATHLEEN
Address: 9171 SE LOCREEK CT.
City-St-Zip: HOBE SOUND, FL 33455

Title: S

Name: BARDIN, SUSAN Address: 90 FAIRVIEW EAST City-St-Zip: TEQUESTA, FL 33469

Title: F

 Name:
 MEYER, COLETTE

 Address:
 235 RIVER DR.

 City-St-Zip:
 TEQUESTA, FL 33469

Title:

Name: DEITS, KATIE
Address: 273 TEQUESTA DR.
City-St-Zip: JUPITER, FL 33469

Title: VF

Name: WALSH, JR., MASON Address: 123 TERRAPIN TRAIL City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: KATIE DEITS DIR 01/27/2010