

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708398

FILED
Jan 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE ARTCENTER, 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:

DEITS, KATIE
373 TEQUESTA DR.
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: T
Name: HEARD, BRUCE
Address: 18296 SE CASSIA LANE
City-St-Zip: TEQUESTA, FL 33469

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

Title: P
Name: MEYER, COLETTE
Address: 235 RIVER DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: DEITS, KATIE
Address: 373 TEQUESTA DR.
City-St-Zip: JUPITER, FL 33469

Title: VP
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

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01/17/2011

Electronic Signature of Signing Officer or Director

Date