

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003600

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE LAMPLIGHTER FOUNDATION, INC.

Current Principal Place of Business:

6995 VENTURE CIR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6995 VENTURE CIR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3722301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANCY, CARMAN M
6995 VENTURE CIR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GLANCY, CARMEN M
6995 VENTURE CIR
ORLANDO, FL 32807 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: CARMEN M. GLANCY

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLANCY, CARMEN M
Address: 6995 VENTURE CIR
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: ATEEK, GEORGE
Address: 1437 72ND AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: PECKO, MICHAEL
Address: 1960 FARRINGTON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Delete
Name: FARRIS, PEARL
Address: 555 HARRISON STREET #304
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: LANDERS, GARRY
Address: 1152 VIRA LANE
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: SLAYMAKER, WAYNE
Address: 2573 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARMEN M. GLANCY

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date