

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002113

FILED
May 01, 2004
Secretary of State**Entity Name:** LIGHTHOUSE FOUNDATION, INC.**Current Principal Place of Business:**5549 NW 44 WAY
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 970715
COCONUT CREEK, FL 330733309**New Mailing Address:****FEI Number:** 01-0645458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELLS, SANDRA R
5549 NW 44 WAY
COCONUT CREEK, FL 33073**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:** P/D () Delete
Name: WELLS, SANDRA R MS.
Address: 5549 N.W. 44 WAY
City-St-Zip: COCONUT CREEK, FL 33097 US**Title:** D () Delete
Name: MCLAUGHLIN, SANARR S MS.
Address: 202 THE OAKS
City-St-Zip: CLARKSTON, GA 30021 US**Title:** D () Delete
Name: ROSE, MARJORIE D MS.
Address: 6260 SOUTH FALLS CIRCLE
City-St-Zip: LAUDERHILL, FL 33319 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MCLAUGHLIN, SANARR S MS.
Address: 2437 TOLLIVER DRIVE
City-St-Zip: ELLENWOOD, GA 30294 US**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: SANDRA WELLS

P/D

05/01/2004

Electronic Signature of Signing Officer or Director_____
Date