

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009673

FILED
Apr 14, 2007
Secretary of State

Entity Name: LIGHTHOUSE POINT CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

3170 N FED HWY
103-F
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N FED HWY
103-F
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 82-0579159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORANGE MCCLAW, MIKHAD
3640 N FED HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAMPBELL, VIRGINIA
3170 N FED HWY
103-F
LIGHTHOUSE POINT, FL 33064 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: VIRGINIA J. CAMPBELL

04/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORANGE MCCLAIN, MICHAEL
Address: 3640 N FED HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: DT () Delete
Name: CAMPBELL, VIRGINI
Address: 3170 N FED HWY STE 103-F
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: DAVIS, CHARLES
Address: 2484 N FED HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORANGE MCCLAIN, MICHAEL
Address: 3640 N FED HWY
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: D (X) Change () Addition
Name: DAVIS, CHARLES
Address: 2484 N FED HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP () Change (X) Addition
Name: GREENE, MICHELE
Address: 3320 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA J. CAMPBELL

DT

04/14/2007

Electronic Signature of Signing Officer or Director

Date