

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009673

FILED
Feb 03, 2009
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:

CAMPBELL, VIRGINIA
3170 N FED HWY
103-F
LIGHTHOUSE POINT, FL 33064 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: D () Delete
Name: PETRONE, LOU
Address: 3640 -1 N FED HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DT () Delete
Name: CAMPBELL, VIRGINIA
Address: 3170 N FED HWY STE 103-F
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D () Delete
Name: PIGNATARO, LUCILLE
Address: 2452 N FED HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D () Delete
Name: GREEN, RIC
Address: 201 N FEDERAL HWY SUITE 103
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: GRUNEISEN, KENNETH J
Address: 3170 N FEDERAL HWY SUITE 103-H
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CAMPBELL, VIRGINIA
Address: 3170 N FED HWY STE 103-F
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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

Title: D (X) Change () Addition
Name: JULIE, WHEELER
Address: 665 SE 10TH STREET SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: LIZANN, BROWN
Address: 2741 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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

TREA

02/03/2009

Electronic Signature of Signing Officer or Director

Date