2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009673

FILED Feb 08, 2010 Secretary of State

Entity Name: LIGHTHOUSE POINT CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

3170 N FED HWY 3320 N FEDERAL HIGHWAY 103-F LIGHTHOUSE POINT, FL 33064

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3170 N FED HWY 3640 N FEDERAL HIGHWAY B-3 103-F #611 POMPANO BEACH, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 82-0579159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,T

Name: PETRONE, LOU Address: 3640 -1 N FED HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D

 Name:
 KRAUSS, CAROL M

 Address:
 3320 N FEDERAL HIGHWAY

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US

Title:

Name: PIGNATARO, LUCILLE Address: 2452 N FED HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DP

Name: GREENE, MICHELE
Address: 3320 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: [

Name: JULIE, WHEELER

Address: 665 SE 10TH STREET SUITE 102 City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

 Name:
 LIZANN, BROWN

 Address:
 2741 MARINA CIRCLE

 City-St-Zip:
 LIGHHOUSE POINT, FL 33064

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: MICHELE GREENE PRES 02/08/2010