

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009673

FILED
Jan 05, 2012
Secretary of State

Entity Name: LIGHTHOUSE POINT CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

3320 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3640-B3 N FEDERAL HWY #611
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3640 N FEDERAL HIGHWAY B-3
#611
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3640-B3 N FEDERAL HWY #611
LIGHTHOUSE POINT, FL 33064

FEI Number: 82-0579159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MORRIS, PENNI
3640-B3 N FEDERAL HWY
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: PENNI MORRIS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,
Name: MORRIS, PENNI
Address: 3640-B3 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: PETILLI, GENE
Address: 4585 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

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

Title: D
Name: MCNAMARA-KRAUSS, CAROL
Address: 3320 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: DAVIS, CHARLES
Address: 2484 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: LIZANN, BROWN
Address: 2741 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE 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: PENNI MORRIS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date