

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007977

FILED
Mar 19, 2004
Secretary of State**Entity Name:** THE CHILDREN'S LIGHTHOUSE, INC.**Current Principal Place of Business:**950 LAGO MAR LANE
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**PO BOX 1078
DEERFIELD BEACH, FL 33443**New Mailing Address:****FEI Number:** 13-4264917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OVERBO, RODNEY
950 LAGO MAR LANE
BOCA RATON, FL 33431**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: OVERBO, RODNEY
Address: 950 LAGO MAR LANE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: JOHNSON, RAYMOND C
Address: 14999 PRESTON RD
City-St-Zip: DALLAS, TX 752549116

Title: D () Delete
Name: DUBE, BERNARD
Address: 15560 N FRANK LLOYD WRIGHT ROAD BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OVERBO, RODNEY
Address: 950 LAGO MAR LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: V/D (X) Change () Addition
Name: DUBE, BERNARD
Address: 15560 N. FRANK LLOYD WRIGHT RD BLVD
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: S/T (X) Change () Addition
Name: ROBINSON, JANICE
Address: 950 LAGO MAR LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Change (X) Addition
Name: PENNYWELL, MATTHEW
Address: 6889 WILLIAMS RD.
City-St-Zip: KEITHVILLE, LA 71047 US

Title: D () Change (X) Addition
Name: REDDY, MICHAEL
Address: 31814 WELLSTON DR.
City-St-Zip: WARREN, MI 48093 US

Title: D () Change (X) Addition
Name: JOHNSON, RAYMOND C
Address: 14999 PRESTON RD.
City-St-Zip: DALLAS, TX 75254 US

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: RODNEY OVERBO

P/D

03/19/2004

Electronic Signature of Signing Officer or Director

Date