

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002120

FILED
Feb 13, 2008
Secretary of State

Entity Name: LIGHTHOUSE KIDS OF BRUMC, INC

Current Principal Place of Business:

5858 44TH AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

5858 44TH AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 90-0121041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKEY, SUSAN R
5858 44TH AVENUE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HENDERSHOT, VICTOR G III
5858 44TH AVENUE EAST
BRADENTON, FL 34203 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: VICTOR G. HENDERSHOT III

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FICKEY, SUSAN R
Address: 9007 60TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: S () Delete
Name: NEAL, MELISSA
Address: 14931 SKIP JACK LOOP
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: OVERSTREET, MARTHA B
Address: 3607 61ST DR. E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: WOODRUFF, DEBRA
Address: 5915 38TH AVE. E.
City-St-Zip: BRADENTON, FL 34208

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLARD, DAVID J
Address: 11143 2ND AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Change () Addition
Name: HENDERSHOT, VICTOR G III
Address: 5113 72ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: MCKEITHEN, SHANDRA
Address: 5934 RIVER FOREST CIRCLE
City-St-Zip: BRADENTON, FL 34208

Title: D (X) Change () Addition
Name: RUSSO, LARRY
Address: 2215 64TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Change (X) Addition
Name: STARKEY, JANE
Address: 3020 57TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: T () Change (X) Addition
Name: ASHTON, DUSTY A
Address: 11553 57TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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: DUSTY A ASHTON

T

02/13/2008

Electronic Signature of Signing Officer or Director

Date