

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010738

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIGHTSHIP NETWORKS, A FLORIDA NOT-FOR-PROFIT CORPORATION

Current Principal Place of Business:

2180 SANDPIPER ST.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2180 SANDPIPER ST.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3836096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAY, PAMELLA A
25083 WATEAU CT.
PORT CHARLOTTE, FL 33983 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: KLUCKHUHN, GARY
Address: 2180 SANDPIPER ST.
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: FIGUEROA, ROBERT
Address: 27288 EAST DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: BAYES, BRUCE
Address: 11085 4TH ST. E.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY KLUCKHUHN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date