

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007850

FILED
Jan 11, 2008
Secretary of State

Entity Name: LITHUANIAN EDUCATION & CULTURE CENTER, INC

Current Principal Place of Business:

1919 RIDGE RD.
N. PALM BEACH, FL 33408

New Principal Place of Business:

3338 BLUE FIN DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

1919 RIDGE RD.
N. PALM BEACH, FL 33408

New Mailing Address:

3338 BLUE FIN DR
WEST PALM BEACH, FL 33411

FEI Number: 20-5273428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKAUSKAITE-MEISTER, JURATE
3338 BLUE FIN DR
WEST PALM BEACH, FL 33411 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: BARKAUSKAITE-MEISTER, JURATE
Address: 3338 BLUE FIN DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: DROMANTAITE, JOLITA
Address: 1638 EMBASSY DR APT 412
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: RYGELIS, EGLE
Address: 9844 ORANGE PARK TR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ARMALAITA, RENATA
Address: 731 N 5TH ST APT 1
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: TOMKEVICIENE, VIDA
Address: 480 EXECUTIVE CENTER DR #3M H
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: BANIOTIENE, INGA
Address: 7583 SPRINGFIELD LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BARKAUSKAITE-MEISTER, JURATE
Address: 3338 BLUE FIN DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: DROMANTAITE, JOLITA
Address: 1638 EMBASSY DR APT 412
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: ZOTOVAS, ANDREJA
Address: 420 SUNSET WAY
City-St-Zip: JUNO BEACH, FL 33408

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

Title: D (X) Change () Addition
Name: TOMKEVICIENE, VIDA
Address: 1919 RIDGE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: BANIOTIENE, INGA
Address: 7583 SPRINGFIELD LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

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: JURATE BARKAUSKAITE-MEISTER

P,T

01/11/2008

Electronic Signature of Signing Officer or Director

Date