

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005926

FILED
Jul 17, 2008
Secretary of State

Entity Name: LIGHT STONE PARTNERS, INC.

Current Principal Place of Business:

255 WOODRIDGE DR.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

255 WOODRIDGE DR.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 26-0446703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, LARRY
255 WOODRIDGE DR.
GENEVA, FL 32732 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, PAUL S.
Address: 645 SELKIRK DR.
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: WHITE, LARRY
Address: 255 WOODRIDGE DR.
City-St-Zip: GENEVA, FL 32732

Title: D () Delete
Name: BLACKWELL, SUE E.
Address: 1561 WARRINGTON ST.
City-St-Zip: WINTER SPRINGS, FL 32708

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: LARRY WHITE

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date