

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005926

FILED
Mar 26, 2009
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:

1561 WARRINGTON STREET
WINTER SPRINGS, FL 32708

Current Mailing Address:

255 WOODRIDGE DR.
GENEVA, FL 32732

New Mailing Address:

1561 WARRINGTON STREET
WINTER SPRINGS, FL 32708

FEI Number: 26-0446703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LARRY
255 WOODRIDGE DR.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

WHITE, LARRY
255 WOODRIDGE DRIVE
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:

03/26/2009

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

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: WHEELER, PATRICIA S.
Address: 225 LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

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

Title: D (X) Change () Addition
Name: KHAN, RAFAEK
Address: 1655 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

Title: D () Change (X) Addition
Name: NODECKER, ARTHUR
Address: 4657 N. FORT CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: D () Change (X) Addition
Name: WILSON, PARKS
Address: 520 LAKE CHARM CT.
City-St-Zip: OVIEDO, FL 32765

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date