

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005926

FILED
Feb 08, 2010
Secretary of State

Entity Name: LIGHT STONE PARTNERS, INC.

Current Principal Place of Business:

1561 WARRINGTON STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

140 ALEXANDRIA BLVD
SUITE A
OVIEDO, FL 32765

Current Mailing Address:

1561 WARRINGTON STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

PO BOX 620868
OVIEDO, FL 32762

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 DRIVE
GENEVA, FL 32732 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
Name: WHEELER, PATRICIA S
Address: 225 LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

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

Title: C
Name: KHAN, RAFEEK
Address: 1655 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

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

Title: T
Name: WILSON, PARKS
Address: 520 LAKE CHARM CT.
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: BLACKWELL, CLADE H
Address: 1561 WARRINGTON STREET
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 all other like empowered.

SIGNATURE: CLADE BLACKWELL

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date