## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11000001669

FILED Apr 03, 2012 Secretary of State

Entity Name: LIGHTHOUSE CULTURAL ART & LITERACY CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

301 YAMATO ROAD 1240

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD 704 SOUTH SWINTON AVENUE 1240 DELRAY BEACH, FL 33444 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, LINCOLN 704 SOUTH SWINTON AVE DELRAY BEACH, FL 33444 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: F

Name: MCBEAM, MARANATHA J Address: 704 SOUTH SWINTON AVE City-St-Zip: DELRAY BEACH, FL 33444

Title: VP

Name: JOSEPH, LINCOLN
Address: 704 SOUTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC

 Name:
 MCBEAM, LESLIE

 Address:
 704 SOUTH SWINTON AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: MARANATHA J MCBEAM P 04/03/2012