

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002887

FILED
Jun 12, 2012
Secretary of State

Entity Name: LIGHTS UNTO NATIONS FOUNDATION, INC.

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD.
305-W
BOCA RATON,, FL 33431

New Principal Place of Business:

5700 SW 34TH STREET
425
GAINSVILLE,, FL 32607

Current Mailing Address:

1900 N.W. CORPORATE BLVD.
305-W
BOCA RATON,, FL 33431

New Mailing Address:

PO BOX 273267
BOCA RATON,, FL 33427 US

FEI Number: 45-1294674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
1900 N.W. CORPORATE BLVD.
SUITE 305
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN
5700 SW 34TH STREET
SUITE 425
GAINSVILLE, FL 32607 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:

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ,, HARVEY
Address: 6364 AMBERWOODS DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: WARM, STEVEN
Address: 1900 N.W. CORPORATE BLVD., SUITE 305-W
City-St-Zip: BOCA RATON, FL 33431 US

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: HARVEY KATZ

MGRM

06/12/2012

Electronic Signature of Signing Officer or Director

Date