

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24019

FILED
Apr 02, 2009
Secretary of State

Entity Name: LAMPLIGHTERS, INC.

Current Principal Place of Business:

205 WEST BUSCH BLVD., SUITE 200
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

205 WEST BUSCH BLVD., SUITE 200
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2870886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ROBERT
205 WEST BUSCH BOULEVARD
SUITE 200
TAMPA, FL 33612 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: PD () Delete
Name: MULHOLLAND, LILA
Address: 5018 S. SHORE CREST CIRCLE
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: BROKAW, JULIE
Address: 8419 CIMINO ESTATES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: TD () Delete
Name: CONATY, CYNTHIA
Address: 2401 ARDSON PLACE #603B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPPELLO, VALARIE
Address: 1918 S OAKMONT AVENUE
City-St-Zip: TAMPA, FL 33629

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

Title: TD (X) Change () Addition
Name: FURLONG, RENEE
Address: 5017 S SHORE CREST CIRCLE
City-St-Zip: TAMPA, FL 33609

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: RENEE FURLONG

TD

04/02/2009

Electronic Signature of Signing Officer or Director

Date