

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38510

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE LIGHTHOUSE SOCCER FOUNDATION, INC.

Current Principal Place of Business:

537 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 31326
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0201310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
537 COMMONS DRIVE
PALM BEACH GARDENS, FL 33418 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: DPT () Delete
Name: WALKER, GARY
Address: 537 COMMONS DRIVE
City-St-Zip: TALLAHASSEE, FL 33418

Title: DV () Delete
Name: DAVENPORT, LILLIAN
Address: 537 COMMONS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WALKER, GARY
Address: 537 COMMONS DRIVE
City-St-Zip: PALM BEACH GDNS, FL 33418

Title: DV (X) Change () Addition
Name: DAVENPORT, LILLIAN
Address: 9747 HEATHER CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: G. WALKER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date