2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38510

FILED Apr 30, 2006 Secretary of State

Entity Name: THE LIGHTHOUSE SOCCER FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 537 COMMONS DRIVE PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** P.O.BOX 31326 PALM BEACH GARDENS, FL 33420 FEI Number: 65-0201310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, GARY 537 COMMONS DRIVE PALM BEACH GARDENS, FL 33418 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete WALKER, GARY Name: Name: Address: 537 COMMONS DRIVE Address: City-St-Zip: PALM BEACH GDNS, FL 33418 City-St-Zip: Title: () Delete Title: DV (X) Change () Addition DAVENPORT, LILLIAN Name: Name: MCKINLEY, IVAN Address: 9747 HEATHER CIRCLE WEST Address: 7590 KINGLEY COURT City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY WALKER DPT 04/30/2006