

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38510

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** THE LIGHTHOUSE SOCCER FOUNDATION, INC.

**Current Principal Place of Business:**

11050 MONET WOODS ROAD  
PALM BEACH GARDENS, FL 33410

**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  
11050 MONET WOODS ROAD  
PALM BEACH GARDENS, FL 33410 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: 11050 MONET WOODS ROAD  
City-St-Zip: PALM BEACH GDNS, FL 33410

Title: DV ( ) Delete  
Name: MCKINLEY, IVAN  
Address: 7590 KINGLEY COURT  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: WALKER, GARY  
Address: 11050 MONET WOODS ROAD  
City-St-Zip: PALM BEACH GDNS, FL 33410 US

Title: DV (X) Change ( ) Addition  
Name: MCKINLEY, IVAN  
Address: 7590 KINGLEY COURT  
City-St-Zip: LAKE WORTH, FL 33467 US

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: GARY WALKER

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04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date