

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43687

FILED
Jan 05, 2009
Secretary of State

Entity Name: JUPITER LIGHTHOUSE EAGLES #4267, INC.

Current Principal Place of Business:

340 HIBISCUS STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

340 HIBISCUS STREET
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0243310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, JOHNNY D
208 3RD STREET
JUPITER, FL 33458 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: PP () Delete
Name: OBERG, CHRIS
Address: 6380 D CHASEWOOD DR
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: MAGRI, JOSEPH
Address: 707 IROQUOIS ST
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: WHITAKER, ALBERT
Address: 1096 CHOCTAW ST
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: NUTICK, DAVID S
Address: POB 2355
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: CALHOUN, JOHNNY D
Address: 208 3RD STREET
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: SCHUYLEMAN, ARVIN
Address: 6287 GARRETT ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDERSON, NORMAN
Address: 16143 123 RD TER N
City-St-Zip: JUPITER, FL 33478

Title: P (X) Change () Addition
Name: MAGRI, JOSEPH
Address: 707 IROQUOIS ST
City-St-Zip: JUPITER, FL 33458

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

Title: T (X) Change () Addition
Name: STUART, DAVID
Address: 19410 GULFSTREAM
City-St-Zip: TEQUESTA, FL 33469

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

Title: T (X) Change () Addition
Name: SCHUYLEMAN, ARVIN
Address: 6287 GARRETT ST
City-St-Zip: JUPITER, FL 33458

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: JOHNNY D CALHOUN

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date