

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 016 ****61.25

DOCUMENT # N45339

1. Corporation Name

LIGHTHOUSE GALLERY FOUNDATION, INC.

Principal Place of Business

373 TEQUESTA DR
TEQUESTA FL 33469

Mailing Address

373 TEQUESTA DR
TEQUESTA FL 33469



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/25/1991

4. FEI Number

65-0319184

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

INSERRA, MARGARET
373 TEQUESTA DRIVE
TEQUESTA FL 33469

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME STELTER, PAUL J
STREET ADDRESS 16942 WATERBEND DR. #159
CITY-ST-ZIP JUPITER FL

TITLE DP ☒ DELETE
NAME IMLE, MARY
STREET ADDRESS 16641 NARROWS DRIVE
CITY-ST-ZIP JUPITER FL

TITLE D ☒ DELETE
NAME CORR, MARY SNOW
STREET ADDRESS 291 RIVER DR
CITY-ST-ZIP TEQUESTA FL

TITLE D ☒ DELETE
NAME FETTER, GLENN C.
STREET ADDRESS 16649 NARROWS DR
CITY-ST-ZIP JUPITER FL

TITLE DVP ☒ DELETE
NAME CLICK, DAVID F. ESQ.
STREET ADDRESS 1001 CORTH US HIGHWAY ONE
CITY-ST-ZIP JUPITER FL

TITLE DT ☒ DELETE
NAME MCGOWAN, JOHN W
STREET ADDRESS 6392 FOX RUN CIRCLE S.S
CITY-ST-ZIP JUPITER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P. ☒ Change ☒ Addition
1.2 NAME Audrey Harris
1.3 STREET ADDRESS 1061 E. Indiantown Rd., #400
1.4 CITY-ST-ZIP Jupiter, FL 33477

2.1 TITLE D. VP. ☒ Change ☒ Addition
2.2 NAME Robert Kiskaddon
2.3 STREET ADDRESS 3950 Shearwater Drive
2.4 CITY-ST-ZIP Jupiter, FL 33477

3.1 TITLE D.T. ☒ Change ☒ Addition
3.2 NAME Sidney Carter
3.3 STREET ADDRESS 235 River Drive
3.4 CITY-ST-ZIP Tequesta, FL 33469

4.1 TITLE D. Sec. ☒ Change ☒ Addition
4.2 NAME Jane Nagel
4.3 STREET ADDRESS 19223 Riverside Dr.
4.4 CITY-ST-ZIP Tequesta, FL 33469

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME SEE ATTACHED LIST FOR NAMES AND
5.3 STREET ADDRESS ADDRESSES OF ALL OTHER DIRECTORS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

Daytime Phone #

CR2E037 (11/98)

N45339 532148 90127.16

LIGHTHOUSE GALLERY FOUNDATION, INC.

BOARD OF DIRECTORS 1999 - 2000

Mr. Herbert C. Altholz
11974 S. Edgewater Drive
Palm Beach Gardens, FL 33410

Mrs. June Enos
607 Universe Blvd., Villa 4
Juno Beach, FL 33408

Mr. Charles Frankenthal
63 River Drive
Tequesta, FL 33469

Mr. Frederick H. Gravelle
18200 SE Cassia Lane
Tequesta, FL 33469

Ms. Alexandra Lesbirel
#3 Hitching Post Circle
Tequesta, FL 33469

Mr. Jerome J. Rupar
4349 Nicole Circle
Tequesta, FL 33469

Mrs. Augusta Winer
15851 Windrift Drive
Jupiter, FL 33477

Mr. Boyd B. Barrick
19149 SE Sea Turtle Court, #105-A
Tequesta, FL 33469

Mr. Julian Goodman
3781 Shearwater Drive
Jupiter, FL 33477

Mr. Robert B. Landon
6 Hitching Post Circle
Tequesta, FL 33469