

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005927

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE LIGHT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

8350 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7035 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 212431
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0826953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, JOHN F
501 SOUTH FLAGLER DR., STE. 305
WEST PALM BEACH, FL 33401 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:

Title: DP () Delete
Name: YEARGIN, DOUGLAS N.
Address: 7035 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: TRAVER, RONALD S
Address: 15404 72ND COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: LAWRENCE, JAMES
Address: 5829 PAPYA RD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUGLAS YEARGIN

DP

06/23/2009

Electronic Signature of Signing Officer or Director

Date