



## OFFICE OF THE SECRETARY OF STATE

---

JESSE WHITE • Secretary of State

APRIL 5, 2017

6476-811-5

ROSE L WHITE  
5517 S MICHIGAN BLVD  
CHICAGO, IL 60637

RE A.I.M. (ART IN MOTION)

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961



FORM NFP 110.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
General Not For Profit Corporation Act

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

FILED 04/05/2017 JESSE WHITE SECRETARY OF STATE



CD0105871

File #

104748115

Filing Fee: \$25

Approved:

JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.):

Light House Youth Center

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on 04-1-17 in the manner indicated below (check one only):  
Month Day, Year

☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)

☒ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)

☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)

☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:

(a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. \*Article 1: The Name of the Corporation is:

A.I.M. (Art In Motion)

New Name JR

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

Handwritten signature/initials



4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated 4-5- 2017 Lighthouse Youth Center  
Month Day Year Exact Name of Corporation

Rose L. White  
Any Authorized Officer's Signature  
Rose L. White, Secretary  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
Month Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

#### NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)



FORM NFP 110.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
General Not For Profit Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com



CP0505521

FILED:03/19/2012 JESSE WHITE SECRETARY OF STATE

File # 64768115 Filing Fee: \$25 Approved: JR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): LIGHT HOUSE YOUTH CENTER
2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on March 2, 2006 in the manner indicated below (check one only):  
Month, Day & Year
- ☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
- ☒ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
- ☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)
3. Text of Amendment:  
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. \*Article 1: The Name of the Corporation is:

New Name

060

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

Article 4. Purposes for which the corporation is organized: Charitable, Educational (see attached below)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose with in the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal governments, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas, of the County in which the principle office of the organization is then located, exclusively for such purpose or to such organization, as said Court shall determined which are organized and operated exclusively for such purposes.





**7. If authorized by the board of directors, sign here. (See Note 4 below.)**

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated March 19, 2012 LIGHT HOUSE YOUTH CENTER  
Month & Day Year Exact Name of Corporation  
Rose L. White  
Duly Authorized Officer  
Rose L. White, Secretary  
Name and Title (type or print)

**If change of registered office by registered agent, sign here. (See Note 5 below.)**

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated \_\_\_\_\_  
Month & Day Year \_\_\_\_\_  
Signature of Registered Agent of Record

\_\_\_\_\_  
Name (type or print)  
(If Registered Agent is a corporation,  
Name and Title of officer who is signing on its behalf.)

**NOTES**

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
5. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



File Number

6476-811-5



***To all to whom these Presents Shall Come, Greeting:***

***I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that***

LIGHT HOUSE YOUTH CENTER, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 23, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 4TH  
day of APRIL A.D. 2017 .***

*Jesse White*

SECRETARY OF STATE

Authentication #: 1709402396 verifiable until 04/04/2018

Authenticate at: <http://www.cyberdriveillinois.com>



**FORM NFP 114.05** (rev. Oct. 2014)  
**DOMESTIC/FOREIGN CORPORATION**  
**ANNUAL REPORT**  
General Not for Profit Corporation Act

Secretary of State  
Department of Business Services  
501 S. Second St., Rm 350  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

Payment must be made by check or money  
order payable to Secretary of State.

**Filing Fee:** \$10 (if late, add \$3 penalty fee.) Year: 2017 File #: N 6476-811-5 Approved: \_\_\_\_\_

**Note:** A change in the Registered Agent and/or Registered Office may only be effected by filing Form NFP-105.10/105.20.

1. Corporation Name: Light House Youth Center
2. Registered Agent: Rose L White  
Registered Office: 5517 S. Michigan Ave  
City, IL, ZIP, County: Chicago, IL 60637
- 3a. Date of Incorporation/Qualification: 3-23-06 3b. State of Incorporation: Illinois
4. Names and Addresses of Corporation's Officers and Directors:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John F. Hannah	President	6956 S. Constance Ave.	Chicago,	IL	60649
Rose L. White	Secretary	7922 S. Winchester Ave.	Chicago	IL	60620
Tavares Hill	Treasurer	6535 S. Woodlawn Ave.	Chicago	IL	60637
Loretta Allen	Director	1734 N. McVicker Ave.	Chicago	IL	60639
	Director				
	Director				

**NOTE:** List all officers and directors above or on an additional sheet. **Illinois corporations must have three directors.**

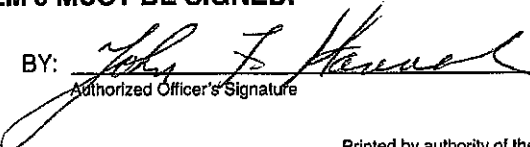
5. Brief statement of type of business the corporation is conducting:  
after school programs for youth, regillious services, mentor programs, choir rehearsals
6. Is this corporation a **Condominium Association** as established under the Condominium Property Act? (check one)  
☐ Yes ☒ No  
Is this corporation a **Cooperative Housing Corporation** defined in Section 216 of the Internal Revenue Code of 1954? (check one)  
☐ Yes ☒ No  
Is this corporation a **Homeowner's Association** that administers a **common-interest community** as defined in sub-section (c) of Section 9-102 of the Code of Civil Procedure? (check one)  
☐ Yes ☒ No

**ITEM 6 MUST BE COMPLETED.** Failure to answer any question on this form may result in a late penalty, involuntary dissolution or revocation.

7. Address, including street and number, of Corporation's Principal Office:  
4338 -40 South Prairie Ave Chicago Illionois 60653  
Number and Street City State ZIP Code

Under penalties of perjury and as an authorized officer, I declare that this Annual Report, pursuant to the provisions of the General Not for Profit Corporation Act, has been examined by me and is to the best of my knowledge and belief, true, correct and complete.

**ITEM 8 MUST BE SIGNED.**

8. BY:  President 3/21/17  
Authorized Officer's Signature Title Date



26745

**NEW LIFE COVENANT CHURCH SE**

5517 SOUTH MICHIGAN AVENUE  
CHICAGO, IL 60637  
(773) 285-1731  
WWW.NEWLIFESOUTHEAST.ORG

JPMORGAN CHASE BANK, N.A.  
CHASE FOR BUSINESS  
WWW.CHASE.COM  
2-1/710

3/21/2017

PAY TO THE  
ORDER OF

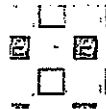
Secretary of State

\$ \*\*13.00

Thirteen and 00/100\*\*\*\*\*

DOLLARS

Secretary of State  
501 South Second Street  
Springfield, IL 62756-5520



*Charles...*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

Filing Fee Lighthouse File# N-6476-811-5

⑈026745⑈ ⑆071000013⑆ 942341694⑈

**NEW LIFE COVENANT CHURCH SE**

26745

Secretary of State

3/21/2017

Contributions: Contributions to Other NFP Filing Fee Lighthouse File# N-6476-811-5

13.00

Chase Checking

Filing Fee Lighthouse File# N-6476-811-5

13.00





## **NOTICE**

Under the General Not For Profit Corporation Act, this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a \$10 filing fee only is required by statute. If filed later, a statutory \$3 penalty fee must be added.

This Annual Report must be properly completed and submitted to the Office of the Secretary of State.

**Item 1:** In the event of a change of corporate name, the Articles of Amendment (Form NFP 110.30) must be filed.

**Item 2:** A registered agent and/or registered office may not be changed on an Annual Report. To change the registered agent and/or registered office, Form NFP 105.10/105.20 must be filed with the Secretary of State. This form may be downloaded at [www.cyberdriveillinois.com](http://www.cyberdriveillinois.com) (click Departments, Business Services, Publications and Forms).

- The information requested must be given as the date of the execution of this report.
- This report must be signed by an authorized officer of the corporation.
- If this report is not filed, the corporation, if domestic, is subject to dissolution, or if foreign, is subject to having the authority revoked.

### **DEFINITIONS**

- "Anniversary" means the day each year exactly one year or more years after:
  - (1) the date on the Articles of Incorporation issued under Section 102.15 of this Act, if a domestic corporation.
  - (2) the date on the Application for Authority issued under Section 113.20 of the Act, if a foreign corporation.
- "Anniversary month" means the month in which the anniversary of the corporation occurs.





Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248674160  
Apr. 21, 2011 LTR 4168C E0  
72-1612867 000000 00

00016786  
BODC: TE

LIGHT HOUSE YOUTH CENTER  
% PATRICK WILLIAMS  
710 E 47ST STE 100W  
CHICAGO IL 60653-4202



007224

Employer Identification Number: 72-1612867  
Person to Contact: Mrs. Ryan  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Apr. 12, 2011, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in November 2006.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.



INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **NOV 20 2006**

LIGHT HOUSE YOUTH CENTER  
C/O PATRICK WILLIAMS  
4301 S ELLIS  
CHICAGO, IL 60653

Employer Identification Number:  
72-1612867  
DLN:  
17053208003026  
Contact Person:  
WINNIE W LEE ID# 31208  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
March 23, 2006  
Contribution Deductibility:  
Yes  
Advance Ruling Ending Date:  
December 31, 2010

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of this letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)



AMENDED AND RESTATED BYLAWS<sup>1</sup>

OF

LIGHT HOUSE YOUTH CENTER

ARTICLE I

The corporate name of this organization shall be Light House Youth Center, otherwise generally known as the Lighthouse Youth Center.

ARTICLE II

PURPOSES

Section 1. Not For Profit. The corporation is organized under and shall operate as an Illinois not-for-profit corporation, and shall have such powers as are now or as may hereafter be granted by the Illinois General Not For Profit Corporation Act of 1986, as amended.

Section 2. Purposes. The corporation is organized exclusively for charitable purposes, within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended, and the Illinois General Not For Profit Corporation Act of 1986. The purpose for which the corporation is formed includes, but is not limited to, empowering motivated and underserved youth to achieve a successful transition to adulthood, through academic preparation, recreational activities, social and emotional learning as well as innovative programs that address youth's physical fitness, social, academic and career needs.

Section 3. Rules. The following rules shall conclusively bind the corporation and all persons acting for or on behalf of it:

a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any Director or Officer of the corporation, or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of the purpose set forth herein.

b. No substantial part of the activities of the corporation shall be in carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by § 501(h) of the Internal Revenue code of 1986, as now in effect or as may hereafter be amended, and in any corresponding laws of the State of Illinois), and the corporation shall not participate in or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

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<sup>1</sup> These Bylaws were adopted on July 30, 2014.





c. Notwithstanding any other provision of these by-laws, the corporation shall not directly or indirectly carry on in any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in § 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended, or cause it to lose such exempt status, or carry on any activity not permitted by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended.

d. In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended, as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any Director or Officer, or any private individual.

e. The corporation shall not adopt any practice, policy or procedure which would result in discrimination on the basis of race, religion, or creed.

### ARTICLE III

#### REGISTERED OFFICE AND AGENT

The corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office shall be identical with such registered office, and may have such other offices within or without the State of Illinois and such other registered agents as the Board of Directors may from time to time determine.

### ARTICLE IV

#### OFFICERS

Section 1. Officers. The Officers of the corporation shall be an Executive Director and such other Officers as may be hired by the Board of Directors on behalf of the Corporation to manage the affairs of the Lighthouse Youth Center. The Board of Directors shall hire (on behalf the Corporation) the Executive Director and such other Officers as it shall deem desirable, such Officers to have the authority to perform the duties described in these Bylaws and if not described herein, as prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person. Officers need not be residents of Illinois.

Section 2. Termination. Any Officer hired by the Board of Directors may be terminated by the Board of Directors whenever in its judgment the best interests of the corporation would be served thereby, but such termination shall be without prejudice to the contract rights, if any, of the Officer so terminated.



Section 3. Vacancies. A vacancy in any office because of death, resignation, termination, disqualification or otherwise, shall be filled by the Board of Directors for the unexpired portion of the term.

Section 4. Executive Director. The Executive Director shall have the following duties and authority:

- a. To have the responsibility for the general care, supervision, and direction of the corporation's affairs in furtherance of the plans and policies of the corporation in accordance with the procedures established by the Board of Directors;
- b. To submit to the Board of Directors a periodic progress report on the status of all funding proposals submitted to government agencies, private foundations, and other entities, for support of the corporation's activities, including monthly performance against budget;
- c. To conduct and supervise the day-to-day operations of the corporation;
- d. To hire, supervise, and discharge employees of the corporation in accordance with the policies established by the Board of Directors;
- e. To delegate authority to other employees to ensure that the corporations objectives are met;
- f. To recommend programs, strategies, and activities to accomplish the purposes of the corporation;
- g. To prepare reports for the Board of Directors at their request;
- h. To negotiate and execute contracts, including those relating to grants, for the corporation and to report such actions promptly to the Board of Directors, except that the Board of Directors may designate specific proposed contracts to be signed by others, or to be submitted to the Board of Directors for approval prior to execution;
- i. To be responsible as one of the signatories for the withdrawal of funds;
- j. To ensure that all funds are properly disbursed;
- k. To ensure that personnel policies established by the Board of Directors are closely adhered to;
- l. To ensure that all forms are timely filed with the appropriate governmental organizations;
- m. To function as a non-voting, ex-officio member of the Board of Directors and Executive Committee and attend such meetings unless requested to be absent during evaluation of the Executive Director's performance; and
- n. To perform such other duties, and exercising such other powers, as may be assigned by the Board of Directors or Executive Committee.



## ARTICLE VI

### BOARD OF DIRECTORS

Section 1. General Powers. The affairs of the corporation shall be managed by its Board of Directors. Responsibilities of the Board of Directors shall include, but not be limited to:

- a. Hiring, annually evaluating, and dismissing the Executive Director of the corporation who is an agent of, and accountable to, the Board of Directors;
- b. Developing, adopting, and periodically updating the corporation's personnel policies and procedures, including selection and dismissal procedures, salary and benefit scales, employee grievance procedures, and equal opportunity practices;
- c. Developing, adopting, and periodically updating the corporation's policies for financial management practices, including a system to assure accountability for corporate resources and long-range financial planning;
- d. Conducting an annual strategic planning process and translating strategic planning goals into operational planning objectives;
- e. Approval of all annual project plans and programs;
- f. Approval of the Lighthouse Youth Center's annual budget, priorities and other initiatives;
- g. Raising funds in support of the corporation;
- h. Evaluating the corporation's achievements at least annually, and using the knowledge gained to revise its mission, goals, objectives, plans, and budgets as may be appropriate and necessary;
- i. Selecting an independent auditor and officially accepting the annual audit report; and
- j. Establishing and maintaining collaborative relationships with other youth centers in the service area.

#### Section 2. Composition, Tenure and Qualifications.

a. The number of Directors shall be no less than three (3) and no more than fifteen (15). The members of the Board of Directors as of the date these Amended and Restated Bylaws are adopted, and any additional members of the Board of Directors elected prior to December 31, 2014, shall be divided into two classes, as determined by the Board of Directors, the first of which shall serve until the election of members of the Board of Directors at the third annual meeting of the Board of Directors and the second of which will serve until the election of members of the Board of Directors at the fourth annual meeting of the Board of Directors. Thereafter, members of the Board of Directors shall annually elect a class of successors for three-year terms to last until the third successive annual meeting of the Board of Directors by



majority vote of the members of the Board of Directors then in office at the Board of Director's annual meeting. All members of the Board of Directors shall serve a maximum of two (2) consecutive terms. After serving two (2) consecutive three-year terms, individuals must rotate off the Board for at least two (2) years.

b. The Board of Directors shall be comprised of individuals who are at least twenty-five (25) years of age and a majority of whom shall be citizens of the United States and residents of the State of Illinois. Any person so qualified may be a member of the Board of Directors if he or she subscribes to the purpose of the Lighthouse Youth Center and has expertise that can advance the charitable, educational and other exempt purposes of the corporation. To be eligible to serve on the Board of Directors, a person must agree to, and to remain in good standing, a Member must: attend no fewer than 75% of the duly noticed and scheduled meetings, participate actively in at least one committee of the Board of Directors by attending no fewer than 75% of the meetings of such committee, and contribute or raise an amount per year determined by a vote of the Board of Directors.

Section 3. Officers of the Board of Directors. The officers of the Board of Directors shall be Chairperson, First Vice-Chair, Second Vice-Chair, Secretary, Treasurer and such other officers as determined by the Board of Directors.

Section 4. Chairperson. The Chairperson of the Board of Directors shall preside at all meetings and shall perform the following duties with a term of three (3) years:

- a. Preside at the Board of Directors' meeting;
- b. Appoint Directors to various standing and advisory committees for the accomplishment of objectives pursuant to resolutions of the Board of Directors;
- c. Appoint a recording secretary to keep the minutes of all meetings of the Board of Directors;
- d. Serve as an ex-officio member of all standing committees;
- e. Supervise the activities of the Executive Director and the activities of the Vice-Chairs, Treasurer, and Secretary; and
- f. Perform all other duties incident to the office unless the Chairperson delegates this to another Director.

Section 5. Vice-Chairs. The Vice-Chairs shall perform such duties as may from time-to-time be assigned to he/she by the Board of Directors or designated to he/she by the Chairperson. In case of death, disability or absences of the Chairperson, the First-Vice Chair shall fulfill all the duties and be vested with the powers and responsibilities of the Chairperson. In case of death, disability or absences of the Chairperson and First-Vice Chair, the Second-Vice Chair shall fulfill all the duties and be vested with the powers and responsibilities of the Chairperson.

Section 6. Treasurer. The Treasurer or a duly designated representative shall have charge and custody of all funds of the Board of Directors and shall give a financial report to the Board of Directors at its regular meetings. The Treasurer shall be responsible for the preparation





of the Board of Director's annual budget and regular reporting to the Board of Directors on the status of the budget, shall prepare requests for funding from the corporation, and shall track the Board of Director's fundraising progress.

Section 7. Secretary. The Secretary shall attend all meetings of the Board of Directors and shall act as clerk of each meeting, recording all votes and the minutes of all proceedings in a book to be kept for that purpose. The Secretary shall cause to be given notice of all meetings of the Board of Directors when notice is required, and shall distribute the minutes of the prior meeting with the notice so the Board of Directors can vote to accept or amend them.

Section 8. Removal. A member of the Board of Directors may be removed, with or without cause, by the affirmative vote of two-thirds of the Board of Directors. The foregoing notwithstanding, no Member shall be removed at a meeting of the Board of Directors unless (a) the meeting is expressly called for such purpose or (b) the member of the Board of Directors is removed automatically for nonparticipation under the terms described in Section 2 above. The notice of a meeting called for the purpose of removing a member of the Board of Directors shall state such purpose and the name of the member or members of the Board of Directors to be considered for removal in the notice. Only the member or members of the Board of Directors named in the notice may be removed at such meetings. A member of the Board of Directors will be automatically removed for nonparticipation if such member has missed three (3) consecutive duly noticed meetings of the Board of Directors without explanation or contact with the Chair; such removal will take effect at the next duly noticed meeting of the Board of Directors and will be recorded in the minutes of the Board of Directors.

Section 9. Vacancies. Any vacancy occurring in the Board of Directors or any directorship to be filled by reason of an increase in the number of Directors shall be filled by the affirmative vote of a majority of the remaining Directors, though less than a quorum of the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Section 10. Compensation. Directors as such shall not receive any salaries for their services, but by resolution of the Board of Directors, a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board; provided, that nothing herein contained shall be construed to preclude any Director from serving the corporation in any other capacity and receiving compensation therefore.

Section 11. Regular Meetings. A regular annual meeting of the Board of Directors shall be held in June of each year or at such other time as may be designated by resolution by the Board of Directors. The Board of Directors may provide by resolution the time and place, either within or without the State of Illinois, for the holding of additional regular meetings of the Board without other notice than such resolution.

Section 12. Special Meetings. Special meetings of the Board of Directors may be called by the Chairperson or by the Chairperson at the request of any three (3) Directors. Upon receipt by the Chairperson of any such request, the Chairperson shall call such meeting within ten (10) days of the receipt of such request.



Section 13. Place of Meetings. The Board of Directors may designate any place within the community or any of the offices of the corporation as the place of meeting for the annual meeting, monthly meeting, or special meetings. Special meetings shall be held at the same place as the last preceding regular meeting unless a different place is designated by the Chairperson in the notice of such a meeting.

Section 14. Notice. Notice of any meeting of the Board of Directors shall be given not fewer than ten (10) days previously thereto by written notice delivered personally or sent by mail, email or facsimile to each Director deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is given by mail, such notice shall be sent in the United States mail in a sealed envelope so addressed, with postage thereon prepaid and such notice shall be deemed delivered on the day following the day such notice is deposited in the United States mail. If notice be given by facsimile or email, such notice shall be deemed to be delivered upon completion of the transmission. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at, or the purpose of, any regular or special meeting of the Board needs to be specified in the notice or waiver of notice of such meeting.

Section 15. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board, provided, that if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

Section 16. Manner of Acting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except where otherwise provided by law or by these by-laws. At any meeting of the Board of Directors, a Director is entitled to vote by proxy executed in writing by the Director or by his/her duly authorized attorney in fact. Every proxy must be prepared and executed for a particular scheduled meeting and must identify the issues to which the proxy vote shall be applied. A proxy continues in effect if the designated meeting is adjourned and reconvened for initial lack of quorum.

Section 17. Informal Action by Directors. Any action required to be taken at a meeting of the Board of Directors or any action which may be taken at a meeting of Directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors entitled to vote with respect to the subject matter thereof.

## ARTICLE VII

### COMMITTEES

Section 1. Committees of Directors. The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate one or more committees, each of which shall consist of two or more Directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in management of the



corporation, except that no such committee shall have the authority of the Board of Directors in reference to amending, altering or repealing the by-laws; or amending or restating the articles of incorporation. The designation and appointment of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it, him or her by law. There shall be four (4) standing committees: Executive Committee, Business and Finance Committee, Program Quality Improvement Committee and Marketing and Fundraising Committee. Each Director must serve on at least one (1) committee of the Board of Directors.

Section 2. Executive Committee. The Executive Committee shall be composed of the officers of Board of Directors plus the immediate past Chairperson and any other members of the Board of Directors elected to serve on the Executive Committee by the Board of Directors. In the absence of the immediate past Chairperson, the current Chairperson will appoint another at large member of the Board of Directors. The immediately past chair shall serve three (3) years on the Executive Committee. The Chairperson shall chair the Executive Committee. The Executive Committee shall be empowered to act on behalf of the Board in all matters during the interim periods between meetings of the Board of Directors subject to the law and these Bylaws and shall report to the Board and conduct all business delegated to it by the Board. The Executive Committee does not engage in the day-to-day operations of the corporation. Other duties of the Executive Committee include:

- a. Initiating, recommending approval of and monitoring the corporation's strategic plan;
- b. Reviewing special issues and address emergency matters of immediate and major importance to the corporation;
- c. Developing the plan for the Board of Directors for the year, including training and development for the Board of Directors and appropriate travel for Directors;
- d. Preparing, with the aid of the Executive Director, the agenda for the coming meeting of the Board of Directors;
- e. Conducting the preliminary evaluation of the Executive Director and making recommendations to the Board of Directors accordingly; and
- f. Establishing procedures for the selection, and when deemed necessary, the dismissal of the Executive Director (but for the avoidance of doubt, the determination as to hiring and firing any Officer, including the Executive Director, shall remain a duty of the entire Board of Directors).

Section 3. Business and Finance Committee. This Committee will be chaired by the Treasurer and shall include at least two (2) other members of the Board of Directors, with the Chief Financial Officer, if there is one, and/or Executive Director as staff support. The duties and responsibilities shall include, but not be limited to the following:

- a. Participating in financial forecasts, planning and budgeting, reviewing the preliminary budget prepared by staff and presenting the same to the Board;



- b. Monitoring on a quarterly basis (or more frequently if necessary) the corporation's performance against current year's budget and prior year's actual performance and being able to explain variance to ensure that the corporation is operating within the budget;
- c. Monitoring on a quarterly basis (or more frequently if necessary) cash flow and productivity reports, presenting these to the Board;
- d. Monitoring on a quarterly basis (or more frequently if necessary) short-term financial objectives such as cost reduction programs, etc.;
- e. Reviewing financial section of administrative policies and procedures manual for financial practices to assure adequate accountability for corporation resources;
- f. Recommending policy for the approval of capital equipment procurement and ensure that procedures are established so that these are followed;
- g. Reviewing, monitoring, and advising the Board of Directors on the corporation's financial objectives, strategies, and performance against the annual grant application plan and/or subsequent revisions;
- h. Ensuring the preparation of a three (3) year forecast of revenues integrating the reduction of Federal grant funds with a rise in revenues from other identified sources and making appropriate recommendations to the Board of Directors regarding same as well as other long range financial planning;
- i. Recommending selection of independent auditor, overseeing the audit and following up on the auditor's management report;
- j. Recommending and monitoring policy for the investment of excess funds;
- k. Ensuring that insurance for property, fire, casualty and liability are proper and adequate for the Corporation; and
- l. Reviewing credit and collection policies.

Section 4. Program and Quality Improvement Committee. This Committee shall consist of at least two (2) members of the Board of Directors. The Secretary of the Board shall act as the chair of this Committee with support from the Executive Director. The duties and responsibilities shall include, but are not limited to:

- a. Monitoring and recommending approval of the corporation's program plan, including objectives and evaluation procedures for the grant applications;
- b. Ensuring that the program plan is responsive to performance-to-date results in the current year;
- c. Monitoring and evaluating program objectives and program grant conditions for current year's grant and developing a written progress report for inclusion in the grant application;





- d. Ensuring that an internal quality assessment program is in place to monitor youth activities to all and is consistent with available resources; and
- e. Providing report of the quality improvement activities to the Board of Directors on a quarterly basis.

Section 5. Marketing and Fundraising Committee. This Committee shall consist of at least two (2) members of the Board of Directors, with the Executive Director, and the development staff, if there is any, as staff support. The duties and responsibilities shall include, but are not be limited to:

- a. Developing a fundraising plan that assigns specific dollar objectives for the next three (3) years for sums to be raised from corporations, private foundations, funding agencies, special events, annual gift campaign, etc.; the plan should include person(s) responsible for each objective; results should be reviewed with the Board of Directors on an annual basis; and part of the funds raised would be to offset any revenue shortfall identified by the Business and Finance Committee;
- b. Working with the Executive Director to be sure that the proper resources and personnel are being devoted to this activity;
- c. Maintaining lists of all organizations in the communities and identifying the Executive Director and staff responsible for maintaining a relationship with each;
- d. Overseeing implementation of the marketing plan;
- e. Assisting in the implementation of general fundraising functions and activities and publicizing such functions to other Directors and appropriate community leaders;
- f. Ensuring that the Board of Directors understands the corporation's fundraising strategy as well as the individual Board members' responsibility to help raise money;
- g. Securing full Board participation of financial support to the corporation on an annual basis; and
- h. Securing assistance from Directors regarding potential sources for fundraising activity, and their personal solicitation commitment to actively ask others in the community (wider community) to provide financial support to the Corporation.

Section 6. Strategy Committee. This Committee shall consist of at least (2) two members of the Board of Directors. The members of the Strategy Committee and its chair shall be designated by the Board of Directors. The term of their office shall be for three (3) years or until such date as a member leaves the Board of Directors, whichever is earlier. The members' terms shall be staggered in order to ensure continuity. The Strategy Committee will meet at least twice each year, more frequently if necessary. The primary function of the Strategy Committee is



to assist the Board in fulfilling its duties by providing independent and objective review and advice to the Board and Executive Director (as appropriate) with respect to the development and implementation of the strategy of the corporation. The Strategy Committee reviews the strategy of the corporation and advises the corporation management; it does not create strategy. The other duties and responsibilities shall include, but are not be limited to:

- a. Reviewing the corporation's strategy for approval by the Board of Directors;
- b. Presenting to the Board its evaluation of, and opinion on, the strategy proposed by the Executive Director;
- c. Reviewing and advising the Board of Directors on major strategic issues relating to the Lighthouse Youth Center business ventures and various alliances;
- d. Reviewing strategic planning, performance review and operational decision making process; and
- e. Advising the Executive Director on major strategy development and implementation.

Section 7. Human Resources Committee. This Committee shall be chaired by Second Vice-Chair and shall consist of at least two (2) other members of the Board, with the Executive Director or a member of the management team with human resource responsibilities, if there is one, as staff support. The duties and responsibilities shall include, but is not limited to the following:

- a. Providing overall policy guidance for personnel matters in the Lighthouse Youth Center;
- b. Reviewing, and if necessary, making recommendations regarding the personnel policies of the Lighthouse Youth Center about its employment practices including but not limited to personnel relations, compliance of the policies with all federal, state, and local laws, selection and dismissal procedures, salary/benefit schedules, employee grievances procedure and employee opportunity practices;
- c. Making recommendations to the Board of Directors for long range planning on personnel matters; and
- d. Providing policy recommendations to the Board of Directors in the areas of training, employee benefits, employee relations, legal issues relating to employees, recruitment, interviewing, selection procedures, and the like.

Section 8. Other Committees. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be Directors of the corporation. Any member thereof may be removed by the Board of Directors whenever in its judgment the best interests of the corporation shall be served by such removal.



Section 9. Term of Office. Subject to any longer terms noted above, each member of a committee shall continue as such until the next annual meeting of the Board of Directors of the corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member shall cease to qualify as a member thereof.

Section 10. Chairman. One member of each committee shall be appointed Chairman of such committee by the person or persons authorized to appoint the members thereof.

Section 11. Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 12. Quorum. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Section 13. Rules. Each committee may adopt rules for its own governance not inconsistent with these by-laws or with rules adopted by the Board of Directors.

## ARTICLE VIII

### CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1. Contracts. The Board of Directors may authorize any Officer or Officers, agent or agents of the corporation, in addition to the Officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, Etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such Officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 3. Deposits. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.



## ARTICLE IX

### BOOKS AND RECORDS

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

## ARTICLE X

### FISCAL YEAR

The fiscal year of the corporation shall begin on the first day of January and end on the last day of December in each year.

## ARTICLE XI

### WAIVER OF NOTICE

Whenever any notice whatsoever is required to be given under the provisions of the Illinois General Not For Profit Corporation Act of 1986, as amended, or under the provisions of the Articles of Incorporation or the by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

## ARTICLE XII

### AMENDMENTS TO BY-LAWS

These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, provided that at least fifteen (15) days' written notice is given of intention to alter, amend or repeal and to adopt new by-laws at such meeting.

## ARTICLE XIII

### INDEMNIFICATION

The corporation shall indemnify all Officers and Directors of the corporation to the full extent permitted by the Illinois General Not For Profit Corporation Act of 1986, as amended, and shall be entitled to purchase insurance for such indemnification of Officers and Directors to the full extent as determined from time to time by the Board of Directors of the corporation.

\* \* \* \* \*







December 3, 2010

To Whom It May Concern:

The Light House Youth Center is an organization that serves youth in the city of Chicago. As a charitable organization we have been granted exemption from federal income taxes under Internal Revenue Code Section 501(c)(3).

Our mission is to give inner city youth hope for the future through mentorship, academic and spiritual development. Our vision is that youth across the city of Chicago will have an equal opportunity to succeed; exceedingly abundantly above all they could ever ask or think.

#### Success at a Glance

We have worked with 40-60 youth daily. Hired 77 youth, 55 youth have attended leadership camp or leadership workshops.

#### Accomplishments

Foundation created: logic model

Program growth: started w/ 15 youth

(October 2008), grew to 40 youth (April 2009), grew to 205 youth (August 2009)

Over 1,000 hours were spent teaching math, reading and writing skills, as well as helping with homework, and preparing students for college

School partnerships: 140 youth in 2 Elementary schools, 18 Alternative high school students

Created jobs: 77 youth

College workshops: 23 youth

Leadership training: 16 youth

Easter Outreach: 200 youth

Dinner Outreach: 70 youth

Trip to DC: 1 youth

Leadership/Christian Camp: 39 youth and adults

Back to School Outreach: 140 youth

Over 1000 hours

Lots of anecdotal information

2010 Summer and Fall Programs – See attached



## Our Programs

We are dedicated to providing after school tutoring, ACT/SAT preparation, character development, life skills education, referral to counseling services, artistic activities, positive adult mentors, nutritious meals and GED classes.

Homework  
Individualized tutoring  
Dinner/ Snacks  
Goal Planning  
Referral to counseling services  
Summer Job Program  
Character Development training and life skills education  
Fitness  
Career Development  
College Prep  
Young Scientist  
Financial Literacy  
Boys 2 Men  
Girl Talk  
Arts  
Creative writing- film, poetry, etc...

LYC is bringing hope to community where only 45% of youth graduate high school and less than 4% meet or exceed educational standards for the state of Illinois" Raphaelle Richardson

LYC has provided me with an opportunity to be apart of the family atmosphere that I never had and always wanted . Adia (youth)

"I used to be bored to death sitting at home. And, now I have an opportunity to do some things that he always wanted to do". Lorenzo (youth)

Sincerely,

Pastor John Hannah  
Light House Youth Center  
4338 S. Prairie  
Chicago, IL 60653  
[www.LighthouseYouthCenter.org](http://www.LighthouseYouthCenter.org)



### Schedule of Programming

The summer program began on *July 26<sup>th</sup>, 2010-August 26<sup>th</sup>, 2010 (5 weeks)*, and the fall will begin *September 20<sup>th</sup> – October 28<sup>th</sup>*. The winter session immediately follows *November 1<sup>st</sup> – December 16<sup>th</sup>*.

### **Program Description**

*This program is designed in the following parts, which represent the different courses offered:*

- **Healthy Living** (which includes health education, healthy food and cooking options, and healthy lifestyle choices for teens. The overarching goal is for this philosophy of our curriculum is purposed to be an introduction to students of the concept of “holistic health” with this first phase focused on cooking. Future sessions will provide additional health education, encourage goal setting, and informed decision making skills to better enhance the quality of their overall lives.)
- **Fitness** (This class will explore various mediums of athletic exercise, the importance of team sports, cardiovascular workout options, and creative workouts such as dance which is offered once-a week during our program.)
- **Surviving and Thriving in Today’s Society** (An exploration of character, self-love and esteem, leadership, and life-skills development. Students will learn examples of how life experiences build character. Girls & Boys will be taught individually.)
- **Creative Writing/ Music & Entertainment** (Exploring students’ creative gifts and self-expression. Students will understand how your “art” can make an impact on your world, and will work toward creating their own masterpiece in whatever artistic medium they choose. In the Music & Entertainment course students will be introduced to music, art, film, and theater and be exposed to and study different genres of each.)
- **Social & Personal Responsibility (for older teens)** (Especially designed for older teenagers approaching the end of high school. This course will address topics such as: preparing for college, the importance of social responsibility, setting personal life goals, identifying marketable skills, and strongly encouraging the concept of “wholeness” within the individual.)
- **World Cultures & Volun-tourism** (This course highlights the importance of global competence of our youth. We aim to encourage youth to become globally literate and to be globally competent. Students will investigate their world, including their immediate environment and beyond. Students will learn about communicating and collaborating with diverse audiences, and be exposed to in-depth content about global issues as well as countries, cultures, and language.)
- **Junior Achievement** (The students will learn a detailed snapshot into the world of business, and will develop a vast understanding of business concepts, principles, and applicable knowledge which will help them both personally and professionally. Entrepreneurship, Work Readiness, and Financial Literacy are the key concepts presented in this first session.)
- **“Fieldtrip Fridays”** (Every Friday our Program Staff will take the youth participants to experience their world outside of the Lighthouse. Our aim is to expose them to different environments and activities to both inspire and educate them to aim higher



and expand their knowledge base of the world outside of their community.) –  
(Summer session only)

- **\*Community Service & Environmental Consciousness** (This course includes two parts: A) Conservation/"Going Green" and B) Current Affairs and Citizenship. Students will learn what role serving in the community has in leadership building, as well as learning about the importance of civic participation by empowering youth to take action on issues of both local and global relevance. (\*This is a pilot course)
- **\*Technology Program** (The students will learn different methods of technology, and the importance of knowing what impact their use of technological resources will have on their future. The goal is to partner with other existing organizations to offer their programs at the Lighthouse—such as Digital Youth Network OR Kanye West's "Loop Dreams Program". \*\* Once we solicit sponsorships and receive additional funding for our audiovisual room and technology lab, this will be phased into our future sessions.)

(\* Courses will be possibly offered in future sessions)

### FALL '10 PROGRAM FOCAL POINTS

#### PROGRAM DURATION

- **DATES:** SEPTEMBER 20<sup>TH</sup> – OCTOBER 28<sup>TH</sup> (6 WEEKS)  
NOVEMBER 1<sup>ST</sup> – DECEMBER 16<sup>TH</sup> (6 WEEKS)
- **HOURS OF OPERATION:** 3PM – 6:30PM
- **DAYS:** MONDAY – THURSDAY

#### COURSES OFFERED

- HEALTHY COOKING
- HOMEWORK ASSISTANCE (TUTORING)
- CREATIVE WRITING
- SURVIVING & THRIVING
- JUNIOR ACHIEVEMENT (JOB READINESS/ COLLEGE PREPARATION, ETC.)
- ART
- MONTHLY SATURDAY FIELDTRIPS (TBD)—(1x a month and final celebration 12/16th)

#### SAMPLE SCHEDULE:

##### Mondays

3:00 – 4:00	Homework Assistance/ Tutoring
4:00 – 5:00	Creative Writing/ Drama
5:00 – 5:45	Art
5:45- 6:15	Dinner





### **Tuesdays & Thursdays**

3:00 – 4:00	Homework Assistance/ Tutoring
4:00 – 5:00	Healthy Cooking, Surviving & Thriving, Creative Writing, Junior Achievement
5:00 – 5:45	Healthy Cooking, Surviving & Thriving, Creative Writing, Junior Achievement
5:45- 6:15	Dinner

### **Wednesdays**

3:00 – 4:00	Homework Assistance
4:00 – 5:30	<b>GUEST SPEAKER SERIES</b>
5:30 – 6:15	Family Dinner Day* (Catered by Chef)

### **\* (FUTURE) ADDITIONAL AREAS OF FOCUS AT THE LIGHTHOUSE**

- PARENT INVOLVEMENT/ SUPPORT GROUP
- COUNSELING SERVICES
- COMPUTER LAB (Technology driven course once we obtain equipment)
- MEDIA PROJECTS (music/film, etc.)
  - o Digital Youth Network/ Loop Dreams program



**DOMESTIC/FOREIGN CORPORATION  
ANNUAL REPORT**  
General Not for Profit Corporation Act

Secretary of State Jesse White  
Department of Business Services  
501 S. Second St.  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

FILED:03/19/2012 JESSE WHITE SECRETARY OF STATE

Year: 2012 File #: 6476-811-51. Corporation Name: LIGHT HOUSE YOUTH CENTER2. Registered Agent Shawn D. MARSHALLRegistered Office: 710 E. 47th St. CookCity, IL, ZIP, County: Chicago, IL 606533a. Date of Incorporation/Qualification: 3/23/20063b. State of Incorporation: Illinois

4. Names and Addresses of Corporation's Officers and Directors:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John F. Hannah	President	5517 S. Michigan Ave.	Chicago	IL	60637
Rose L. White	Secretary	5517 S. Michigan Ave.	Chicago	IL	60637
Charles Johnson	Treasurer	5517 S. Michigan Ave.	Chicago	IL	60637
John W. Hill	Director	5517 S. Michigan Ave.	Chicago	IL	60637
Tavares Hill	Director	5517 S. Michigan Ave.	Chicago	IL	60637
Damien Trimuel	Director	5517 S. Michigan Ave.	Chicago	IL	60637

NOTE: List all officers and directors above or on an additional sheet. Illinois corporations must have three directors.

5. Brief statement of type of business the corporation is conducting:  
Charitable, Educational6. Is this corporation a Condominium Association as established under the Condominium Property Act? (check one)  
☐ Yes ☒ NoIs this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?  
(check one)☐ Yes ☒ No

Is this corporation a Homeowner's Association that administers a common-interest community as defined in sub-section (c) of Section 9-102 of the Code of Civil Procedure? (check one)

☐ Yes ☒ No

ITEM 6 MUST BE COMPLETED. Failure to answer any question on this form may result in a late penalty, involuntary dissolution or revocation.

7. Address, including street and number, of Corporation's Principal Office:

5517 South Michigan Blvd Chicago IL 60637  
Number and Street City State ZIP Code

Under penalties of perjury and as an authorized officer, I declare that this Annual Report, pursuant to the provisions of the General Not for Profit Corporation Act, has been examined by me and is to the best of my knowledge and belief, true, correct and complete.

8. BY: [Signature] [Signature] 3/19/12  
Authorized Officer's Signature Title Date

ITEM 8 MUST BE SIGNED.

fml

