

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601058

FILED
Apr 21, 2009
Secretary of State

Entity Name: YAFFEY ASSET SUBSIDIARY, INC.

Current Principal Place of Business:

3850 N. CAUSEWAY BLVD
SUITE 800
METAIRIE, LA 70002 US

New Principal Place of Business:

Current Mailing Address:

3850 N. CAUSEWAY BLVD
SUITE 800
METAIRIE, LA 70002 US

New Mailing Address:

FEI Number: 59-1263742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GIBSON, PRATT
Address: 3860 N CAUSEWAY BLVD SUITE #800
City-St-Zip: METAIRIE, LA 70002

Title: PT () Delete
Name: GREEN, CATHY
Address: 3850 N CAUSEWAY BLVD #800
City-St-Zip: METAIRIE, LA 70002

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GREEN, CATHY
Address: 3850 N CAUSEWAY BLVD #800
City-St-Zip: METAIRIE, LA 70002

Title: T () Change (X) Addition
Name: MICHAEL, BELAND
Address: 3850 N CAUSEWAY BLVD #800
City-St-Zip: METAIRIE, LA 70002

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BELAND

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date