

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2006**  
**Secretary of State**

DOCUMENT# N03000005487

Entity Name: LYCEE FRANCO AMERICAN INTERNATIONAL SCHOOL, INC.

**Current Principal Place of Business:**

5121 LANCELOT LANE  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

5121 LANCELOT LANE  
DAVIE, FL 33331

**New Mailing Address:**

FEI Number: 75-3121451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOY, TIMOTHY M  
5121 LANCELOT LANE  
DAVIE, FL 33331      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: D      ( ) Delete  
Name: MERISIO, CLAUDIO  
Address: 9200 NW 54TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: D      ( ) Delete  
Name: THONY, FERNAND  
Address: 16801 NE 14TH AVE. #105  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: ECHEVERRY, DARIO CHR.M.  
Address: 4000 ISL. BLVD. APT. 407  
City-St-Zip: AVENTURA, FL 33160

Title: SD      ( ) Delete  
Name: BARKER, CHERYL  
Address: 226 BAL CROSS DR.  
City-St-Zip: BAL HARBOUR, FL 33157

Title: D      ( ) Delete  
Name: ETHEART, BERNARD  
Address: 210 174TH ST. #1406  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D      ( ) Delete  
Name: DARIUS, JEAN DONA V-CHRM  
Address: 8801 N CRESCENT DRIVE  
City-St-Zip: MIRAMAR, FL 33025

**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:

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

Title: D      (X) Change ( ) Addition  
Name: HUSSAIN, KEM  
Address: 5065 SW 155 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY HOY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

A

04/23/2006

\_\_\_\_\_  
Date