

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009399

FILED
Mar 20, 2007
Secretary of State

Entity Name: FRANCE-FLORIDA FOUNDATION FOR THE ARTS, INC.

Current Principal Place of Business:

C/O CONSULAT GENERAL DE FRANCE, ESPIRITO
1395 BRICKELL AVE STE 1050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CONSULAT GENERAL DE FRANCE, ESPIRITO
1395 BRICKELL AVE STE 1050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2280101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, STEVEN A ESQ
1200 ANASTASIA AVE STE 410
CORAL GABLES, FL 33134 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: PAPIERNIK, SERGE
Address: 7400 NORTH KENDALL STE 203
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PATRYLO, MELISSA M
Address: 8100 SOUTHWEST 162ND STREET
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: VALCEZ-FAULI, RAUL
Address: 806 DOUGLAS RD
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: MURPHY, CAROL
Address: UF- 170 DAUER HALL, P.O. BOX 117405
City-St-Zip: GAINESVILLE, FL 32611

Title: SD () Delete
Name: EDELSTEIN, STEVEN A
Address: 1200 ANASTASIA AVE, SUITE 410
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MIYAR, RAPHAEL
Address: 1401 BRICKELL AVENUE - SUITE 1500
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PATRYLO, MELISSA M
Address: 4303 LYDIAS DRIVE
City-St-Zip: WILLIAMSBURG, VA 23188

Title: PD (X) Change () Addition
Name: VALEZ-FAULI, RAUL
Address: 806 DOUGLAS RD
City-St-Zip: MIAMI, FL 33134

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 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: STEVEN A. EDELSTEIN

SD

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date