2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009399

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

REGISTERED AGENT CORPORATE SERVICES, INC 355 ALHAMBRA CIRCLE STE. 801 CORAL GABLES, FL 33134 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: DVPT

Name: WISEHEART, MALCOLM B JR Address: 2840 SW THIRD AVENUE City-St-Zip: MIAMI, FL 331292317

Title: PD

Name: VALDES-FAULI, RAUL

Address: 355 ALHAMBRA CIRCLE, STE. 801 City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: EDELSTEIN, STEVEN A
Address: 1200 ANASTASIA AVE, SUITE 410

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: RAUL VALDES-FAULI D 04/29/2010