

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009399

FILED
Apr 12, 2012
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:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
STE. 801
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: 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

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04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date