2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

DOCUMENT# N05000001808

Entity Name: LES FRANCOPHONES DU PARC INC.

Current Principal Place of Business:

632 MARINE DR
HALLANDALE, FL 33309

New Principal Place of Business:

137 MARINE LAKE DRIVE
HALLANDALE, FL 33309

Current Mailing Address:

632 MARINE DR
HALLANDALE, FL 33309

New Mailing Address:

137 MARINE LAKE DRIVE
HALLANDALE, FL 33309

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUNET, MARCEL
632 MARINE DR
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

WALTZ, ANDRÃ©
137 MARINE LAKE DRIVE
HALLANDALE, FL 33309 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: ANDRÃ© WALTZ 01/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALTZ, ANDRÃ©
Address: 137 MARINE LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33309

Title: VP
Name: LAUNIER, CLAUDE
Address: 102 NORTH LAKESHORE DRIVE
City-St-Zip: HALLANDALE, FL 33309

Title: TRES
Name: VINCENT, PAUL
Address: 134 MARINE LAKE DR
City-St-Zip: HALLANDALE, FL 33309

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: ANDRÃ© WALTZ PRES 01/11/2012
Electronic Signature of Signing Officer or Director Date