

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: AGAPE FUSION LODGE, INC.

Current Principal Place of Business:

1501 FOREST HILL BLVD.
103
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

1501 FOREST HILL BLVD.
103
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 45-4314095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES JEAN-FRANCOIS, P.A.
6100 HOLLYWOOD BLVD.
211-A
HOLLYWOOD, FL 33024 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: DIR.
Name: JEAN-FRANCOIS, JAMES
Address: 6100 HOLLYWOOD BLVD. STE. 211-A
City-St-Zip: HOLLYWOOD,, FL 33024

Title: DIR.
Name: MILLIEN, GARRY D
Address: 1501 FOREST HILL BLVD. STE. 103
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: DIR.
Name: PAUL, JACQUES
Address: 1911 SOUTH FEDERAL HWY. STE. 950
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: MONICE, JEAN Y
Address: 1825 FOREST HILL BLVD. STE. 101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DIR.
Name: FERDINAND, PIERRE NICOLAS
Address: 100 LINTON BLVD. STE. 403B
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES JEAN-FRANCOIS

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03/20/2012

Electronic Signature of Signing Officer or Director

Date