

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010484

FILED
Apr 07, 2009
Secretary of State

Entity Name: LA PETITE ACADEMIE FRANCAISE, INC.

Current Principal Place of Business:

3100 N. 75TH AVE
HOLLYWOOD, FL 32024

New Principal Place of Business:

Current Mailing Address:

5121 LANCELOT LN
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0725849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, JACQUELYNE
5121 LANCELOT LN
DAVIE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOY, JACQUELINE
Address: 5121 LANCELOT LN
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: HOY, TIMOTHY
Address: 5121 LANCELOT LN
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOY, JACQUELYNE
Address: 5121 LANCELOT LN
City-St-Zip: DAVIE, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELYNE HOY

CEO

04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date