2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005319

Entity Name: ALLIANCE FRANCAISE DE TALLAHASSEE, INC.

FILED Jan 16, 2008 Secretary of State

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

BOX MS #43, 1720 S. GADSDEN STREET 707 VIOLET ST.

TALLAHASSÉE, FL 32301 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O.BOX 3591 P.O.BOX 3591

TALLAHASSEE, FL 323153591 TALLAHASSEE, FL 32315 US

FEI Number: 20-5008087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIGLER, JACKSON L 836 SANTA ROSA DR

TALLAHASSEE, FL 32301 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Char

 Name:
 MASSON, PHILIPPE
 Name:
 MASSON, PHILIPPE

 Address:
 3200 LANGLEY CTR
 Address:
 707 VIOLET ST.

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32308 US

 Title:
 D
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 BURKE, COURTNEY
 Name:
 BURKE, COURTNEY

 Address:
 8024 TENNYSON DRIVE
 Address:
 8024 TENNYSON DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

 Title:
 D
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 VOISON, ANNIE
 Name:
 VOISON, ANNIE

 Address:
 1207 BUCKINGHAM DR
 Address:
 1207 BUCKINGHAM DR

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: T () Delete Title: TRES (X) Change () Addition

 Name:
 SIGLER, JACKSON
 Name:
 SIGLER, JACKSON

 Address:
 836 SANTA ROSA DR
 Address:
 836 SANTA ROSA DR

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 BENSIMON, DANIEL
 Name:
 BENSIMON, DANIEL

 Address:
 6044 PICKWICK RD
 Address:
 6044 PICKWICK RD

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: () Delete Title: (X) Change () Addition RAMSEY, VIRGINIE MICHAUD, SANDRA Name: Name: Address: 2669 NEUCHATEL DR. Address: 501 BLAIRSTONE RD, APT. 126 TALLAHASSE, FL 32303 City-St-Zip: TALLAHASSE, FL 32301 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIPPE MASSON PRES 01/16/2008

Electronic Signature of Signing Officer or Director

Date