

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743827

FILED
Mar 24, 2009
Secretary of State

Entity Name: CANADIAN-FRANCO-AMERICAN CLUB, ST. PETERSBURG, INC.

Current Principal Place of Business:

4265 13 AVE N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

4601 30TH AVE NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

3600 42ND STREET S.
APT. 52E
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

4601 30TH AVE NORTH
SAINT PETERSBURG, FL 33713 US

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

Name and Address of Current Registered Agent:

GRISE, JEAN-RICHARD
3600 42ND ST. S.
APT 52E
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

LESSARD, EVELYNE B
4601 30TH AVE NORTH
SAINT PETERSBURG, FL 33713 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: EVELYNE B LESSARD

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISE, RICHARD J
Address: 3600 42ND ST S APT 52 E
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T () Delete
Name: LANDRY, JACQUELINE
Address: 3600 42ND ST S APT 52E
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP () Delete
Name: DIAMOURS, DONALD
Address: 2701 34TH ST NORTH #403
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: LESSARO, EVELINE
Address: 4601 30TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D () Delete
Name: PERREAULT, COLETTE
Address: 5151 14TH STREET #311
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: LANDRY, GILLES
Address: 2000 24TH STREET N LOT #703
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AMOURS, DONALD
Address: 2701 34 ST NORTH # 519
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: NANTEL, ROGER
Address: 5200 28TH ST NORTH #629
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T (X) Change () Addition
Name: PERREAULT, COLETTE
Address: 370 53RD AVE NORTH # 680
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S (X) Change () Addition
Name: LESSARO, EVELYNE B
Address: 4601 30TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: DUBE, CLAUDE
Address: 370 53RD AVE NORTH # 684
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: EMARD, PIERRETTE
Address: 4000 24TH STREET N LOT # 1202
City-St-Zip: SAINT PETERSBURG, FL 33714

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: EVELYNE B LESSARD

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date