

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716257

FILED
Apr 16, 2009
Secretary of State

Entity Name: 1969 LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, GRANDE VOITURE OF FLORIDA

Current Principal Place of Business:

HUIT CHEVAUX GRAND VOITURE OF FLORIDA
316 S W 25TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

316 S W 25TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

HUIT CHEVAUX GRAND VOITURE OF FLORIDA
316 S W 25TH STREET
FORT LAUDERDALE, FL 33315

FEI Number: 59-6151483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM E
6800 NW 39TH AVE #362
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MCINTYRE, WILLIAM E
6800 NW 39TH AVE
#362
COCONUT CREEK, FL 33073 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: WILLIAM E MCINTYRE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINTYRE, WILLIAM
Address: 6800 NW 39TH AVE LOT 362
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD () Delete
Name: MILLER, ED
Address: 111 ROYAL PARK DR. #111
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: MOTES, JOE
Address: 2133 NW 208 TERR
City-St-Zip: WESTON, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E MCINTYRE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date