

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729069

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE FRENCH LEAVE WEST, INC.

Current Principal Place of Business:

4228 NO OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

4228 NO OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address:

2626 E COMMERCIAL BLVD.
#4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2626 E COMMERCIAL BLVD.
SUITE 4
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2551035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT ASSIST, INC.
2626 E COMMERCIAL BLVD #4
FORT LAUDERDALE, FL 33308 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: DP () Delete
Name: HILL, BRUCE
Address: 75 TEAPOT ROCK ROAD
City-St-Zip: SEDONA, AZ 86351

Title: DT () Delete
Name: MARTIN, DAN
Address: 560 MCKINLEY TERR
City-St-Zip: CENTERPORT, NY 11721

Title: D () Delete
Name: POPIELARZ, MARILYN
Address: 1761 NE 55 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD () Delete
Name: BOUTILIER, MURRAY
Address: 30 FORDHAM ROAD
City-St-Zip: ESSEX, CT 06426

Title: D () Delete
Name: HARDACRE, JAMES
Address: 5910 NE 14 RD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROCHLITZ, MILDRED
Address: 4228 N OCEAN DRIVE #12
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: SD (X) Change () Addition
Name: BOUTILIER, MURRAY
Address: 30 FORDHAM ROAD
City-St-Zip: ESSEX, CT 06426 US

Title: D (X) Change () Addition
Name: HARDACRE, JAMES
Address: 5910 NE 14 RD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: BRUCE HILL

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date