2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716257

FILED Apr 13, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MCINTYRE, WILLIAM E

 Address:
 6800 NW 39TH AVE LOT 362

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: PD Name: MILLER, ED

Address: 111 ROYAL PARK DR. #111 City-St-Zip: OAKLAND PARK, FL 33309

Title: VP

Name: LUECK, DALE

Address: 2001 NORTH 58TH AVENUE City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM E MCINTYRE PRES 04/13/2010