

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702383

FILED
Jan 13, 2009
Secretary of State

Entity Name: LE COTILLION, INC.

Current Principal Place of Business:

2800 NE 14TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2800 NE 14TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1444262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CAROL
2800 NE 14 ST
APT #22
FT. LAUDERDALE, FL 33304 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: SD () Delete
Name: O'BRIEN, CAROL
Address: 2800 NE 14 ST #22
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P () Delete
Name: BARTLEY, EDWARD
Address: 2800 NE 14 ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: REUTER, MEL
Address: 2800 NE 14 ST #7
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: HALLMAN, ROBERT
Address: 2800 NE 14TH ST
City-St-Zip: FT. LAUDERDALE, FL 33300

Title: D () Delete
Name: MULLERY, THOMAS
Address: 2800 NE 14 ST #10
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: () 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: CAROL O'BRIEN

SD

01/13/2009

Electronic Signature of Signing Officer or Director

Date