

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731233

FILED
May 03, 2006
Secretary of State

Entity Name: LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, (40 ET 8) DUVAL COUNTY,
FLORIDA, VOITURE LOCALE 304, INC.

Current Principal Place of Business:

5443 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5443 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-6153288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, LEWIS E
6065 CAPRICE DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

O'LOUGHLIN, RICHARD C
4215 BUCK POINT ROAD
JACKSONVILLE, FL 32210 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: RICHARD C, O'LOUGHLIN

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: EDWARDS, JOHN E.,
Address: 5672 MINOCQUA STREET
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: TARR, JOSEPH E.,
Address: 7671 HILLSIDE DR.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MCLAUGHLIN, WILLIAM E
Address: 1294 MENNA ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: CONGRESSI, BARRY
Address: 874 FALCON TRACE
City-St-Zip: JACKSONVILLE, FL 32222

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

Title: D (X) Change () Addition
Name: O'LOUGHLIN, RICHARD C
Address: 4215 BUCK POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD C. O'LOUGHLIN

D

05/03/2006

Electronic Signature of Signing Officer or Director

Date