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Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90059 038 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 743827					
1. Corporation Name CANADIAN-FRANCO-AMERICAN CLUB, ST. PETERSBURG, I NC.					
Principal Place of Business 4265 13 AVE N ST. PETERSBURG FL 33713 US			Mailing Address 12400 US 19 NORTH, LOT 421 ST. PETERSBURG FL 33764 US		

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2. Principal Place of Business 21		2a. Mailing Address 26 17117 GULF BLVD - apt 627 No. Redington Beach - FL 33708		3. Date Incorporated or Qualified 08/07/1978	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number NOT APPLICABLE	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent VAILLANCOURT, ROBIN A. 2530 WEST BAY DRIVE LARGO, FL MH 34640				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP
NAME	PROTEAU, GAETAN	1.2 NAME	VALLEE, JEAN-PAUL
STREET ADDRESS	770-32ND AVE, SOUTH #321	1.3 STREET ADDRESS	770-32ND AVE, SOUTH #218
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	ST. PETERSBURG FL 33705
TITLE	TD	2.1 TITLE	D
NAME	BOILEAU, EUGENIE	2.2 NAME	LEVESQUE RAYMOND
STREET ADDRESS	17117 GULF BLVD, 627	2.3 STREET ADDRESS	5200, 28 ST. W. LOT 541
CITY-ST-ZIP	N REDDINGTON BCH FL	2.4 CITY-ST-ZIP	ST. PETERSBURG FL 33714
TITLE	P	3.1 TITLE	D
NAME	VAILLANCOURT, JACQUES	3.2 NAME	CYR FERNAND
STREET ADDRESS	3100 26TH AVE, NORTH, LOT 22	3.3 STREET ADDRESS	4072 TIST, LANE N.
CITY-ST-ZIP	ST. PETERSBURG FL 33713	3.4 CITY-ST-ZIP	ST. PETERSBURG FL 33709
TITLE	D	4.1 TITLE	D
NAME	FOURNIER, ROMEO	4.2 NAME	ROY REGINALD
STREET ADDRESS	4050 4TH STREET, NORTH	4.3 STREET ADDRESS	1154 Ann St
CITY-ST-ZIP	ST. PETERSBURG FL 33703	4.4 CITY-ST-ZIP	ST. PETERSBURG FL 33701
TITLE	S	5.1 TITLE	D
NAME	GUAY, ALINE	5.2 NAME	DAVIS, THERESE
STREET ADDRESS	12400 US 19 NORTH, LOT 44	5.3 STREET ADDRESS	10780-43th street no. - apt 701
CITY-ST-ZIP	ST. PETERSBURG FL 33764	5.4 CITY-ST-ZIP	CLEAR WATER - FL 33762
TITLE	D	6.1 TITLE	
NAME	PINEAULT, JEAN-MARIE	6.2 NAME	
STREET ADDRESS	770 32ND AVENUE, SOUTH, LOT 119	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33705	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

JACQUES VAILLANCOURT - President

March 27 - 1999 323-2318

CR2E037 (11/98)