

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766284

FILED
Mar 20, 2009
Secretary of State

Entity Name: LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, INC., (VOITURE LOCALE 215)

Current Principal Place of Business:

1151 S. 4TH ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1151 S. 4TH ST.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS, WILBERT R
12780 ATTRILL RD.
JACKSONVILLE, FL 32258 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: TD () Delete
Name: THOMAS, WILBERT R
Address: 12780 ATTRILL RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: PD () Delete
Name: NEWBERRY, JOE
Address: 3110 SEAHAWK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: SULLIVAN, NORMAN
Address: 2077 CORONA CT
City-St-Zip: JACKSONVILLE, FL 32224

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:

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: W. R. THOMAS

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date