

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001843

FILED
Feb 05, 2005
Secretary of State

Entity Name: JOSEPH LAURORE FOUNDATION, INC.

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY
SUITE 102
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1004008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, ELSA PARA
1124 BROADWAY
SUITE F
RIVIERA BEACH, FL 33404 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: O () Delete
Name: LEGER, PIERRE R CHAIR
Address: 712 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: O () Delete
Name: GUIRAND, BERNADETTE EX D
Address: 3771 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: O () Delete
Name: PIERRE, ROGER TREAS
Address: 4390 COLONY GROVE CT.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D () Delete
Name: LEBLANC, WIENER MD
Address: 2473 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: BELANCOURT, KEITEL ENG.
Address: 6298 HARWICH CENTER RD.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete
Name: GUERRIER, ROBERT W ESQ.
Address: 230 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNADETTE GUIRAND

EXD

02/05/2005

Electronic Signature of Signing Officer or Director

_____ Date