

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2007
Secretary of State

DOCUMENT# N00000001843

Entity Name: JOSEPH LAURORE FOUNDATION, INC.**Current Principal Place of Business:**3771 MOON BAY CIRCLE
WEST PALM BEACH, FL 33414**New Principal Place of Business:**14610 MILITARY TRAIL, G-1
DELRAY BEACH, FL 33484**Current Mailing Address:**3771 MOON BAY CIRCLE
WEST PALM BEACH, FL 33414**New Mailing Address:**2792 SHAUGNESSY DRIVE
WEST PALM BEACH, FL 33414**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:**LEGER GUIRAND, BERNADETTE
2792 SHAUGNESSY DRIVE
WEST PALM BEACH, FL 33414 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: BERNADETTE LEGER GUIRAND

09/19/2007

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: LEGER-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 (X) Delete
Name: LEBLANC, WIENER MEMB
Address: 2473 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327 US

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

Title: D (X) 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: PD (X) Change () Addition
Name: BERNADEL, JOSEPH M D
Address: 777 E ATLANTIC AVE., Z-242
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD (X) Change () Addition
Name: CANAL, FRANCOIS D
Address: 908 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: STD (X) Change () Addition
Name: LEGER GUIRAND, BERNADETTE D
Address: 2792 SHAUGNESSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: BERNADETTE LEGER GUIRAND

STD

09/19/2007

Electronic Signature of Signing Officer or Director

Date