

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001843

FILED
Apr 30, 2009
Secretary of State

Entity Name: JOSEPH LAURORE FOUNDATION, INC.

Current Principal Place of Business:

14610 MILITARY TRAIL, G-1
DELRAY BEACH, FL 33484

New Principal Place of Business:

3771 MOON BAY CIRCLE
WEST PALM BEACH, FL 33414

Current Mailing Address:

2792 SHAUGNESSY DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

3771 MOON BAY CIRCLE
WEST PALM BEACH, FL 33414

FEI Number: 65-1004008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGER GUIRAND, BERNADETTE
2792 SHAUGNESSY DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

LEGER GUIRAND, BERNADETTE
3771 MOON BAY CIRCLE
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

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEGER GUIRAND, BERNADETTE
Address: 3771 MOON BAY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: TREA (X) Change () Addition
Name: VERNEY, KEYNOLD
Address: 1700 WINDORAH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR (X) Change () Addition
Name: PIERRE, FRITZNER
Address: 5676 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: DIR () Change (X) Addition
Name: PIERRE, JEAN-CLAUDE
Address: 911 SAGE AVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DIR () Change (X) Addition
Name: VERTUS, DARLY
Address: 350 NE 27TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date