2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009380

Entity Name: LEGLISE DE DIEU DES PREMICES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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206 W 131ST AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

4405 TUNA DR 3105 E ELM ST TAMPA, FL 33617 TAMPA, FL 33610

FEI Number: 57-1144018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEREBOURS, JOSEPH W
4405 TUNA DR
TAMPA, FL 33603 US

LEREBOURS, JOSEPH W
3105 E ELM ST
TAMPA, FL 33610 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: 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEREBOURS, JOSEPH W LEREBOURS, JOSEPH W

 Address:
 4405 TUNA DRIVE
 Address:
 3105 E ELM ST

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33610

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 VERNET, JOHN
 Name:
 VERNET, JOHN

 Address:
 1211 HOLMES AVE
 Address:
 3105 E ELM ST

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33610

Title: SD () Delete Title: SD (X) Change () Addition Name: LEREBOURS, JUDITH Name: VALESCOT, EMMA

 Name:
 LEREBOURS, JUDITH
 Name:
 VALESCOT, EMMA

 Address:
 4405 TUNA DRIVE
 Address:
 4018 POWHATAN AVE

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33610

Title: AD () Delete Title: AD (X) Change () Addition

 Name:
 HENRILUS, ANIQUE
 Name:
 VERNET, NADEGE

 Address:
 4911 RIVER VISTA COURT #11B
 Address:
 3105 E ELM ST

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33610

Title: AD () Delete Title: () Change () Addition

 Name:
 ULIS, MICHEL
 Name:

 Address:
 905 WESTMORE AVE
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 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: JOSEPH W. LEREBOURS PD 04/29/2009