

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02913

FILED
Mar 26, 2009
Secretary of State

Entity Name: LES BONNES AMIES CLUB, INC.

Current Principal Place of Business:

1630 NW 26 TERRACE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2810 NW 23 STREET
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1630 NW 26 TERRACE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

2810 NW 23 STREET
FORT LAUDERDALE, FL 33311 US

FEI Number: 59-0739787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, DELORES
1630 N.W. 26TH TERR
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SUMLIN, CHARLEY M
2810 NW 23 STREET
FORT LAUDERDALE, FL 33311 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: CHARLEY MAE SUMLIN

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINLEY, DELORES
Address: 1630 NW 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD () Delete
Name: SUMLIN, CHARLEY M
Address: 2810 NW 23 ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: FSD () Delete
Name: STORR, MAUDE L.
Address: 2001 NW 3RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: MILLS, PATSY
Address: 2540 NW 27TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUMLIN, CHARLEY M
Address: 2810 NW 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD (X) Change () Addition
Name: WARING, LYDIA V
Address: 435 NW 14 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM (X) Change () Addition
Name: STORR, MAUDE L
Address: 2001 NW 3 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRD (X) Change () Addition
Name: MILLS, PATSY
Address: 2540 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM () Change (X) Addition
Name: JACKSON, NELLIE
Address: 2700 NW 26 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LYDIA V. WARING

TD

03/26/2009

Electronic Signature of Signing Officer or Director

Date