2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02913

FILED Feb 22, 2010 Secretary of State

Entity Name: LES BONNES AMIES CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2810 NW 23 STREET

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUMLIN, CHARLEY M Address: 2810 NW 23 STREET

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD

Name: WARING, LYDIA V Address: 435 NW 14 TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM

Name: STORR, MAUDE L Address: 2001 NW 3 COURT

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRD Name: MILLS, PATSY

Address: 2540 NW 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM

Name: MORRISON, MARY Address: 2551 NW 27 STREET

City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: LYDIA V. WARING TD 02/22/2010