2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000337

FILED Mar 08, 2010 Secretary of State

Entity Name: KREWE OF LES BELLES FEMMES, INC.

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

6101 BAY CLUB CT. 2715 W. LEMON STREET TAMPA, FL 33607 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

6101 BAY CLUB CT. 2715 W. LEMON STREET TAMPA, FL 33607 TAMPA, FL 33609

FEI Number: 57-1148352 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:

BROWN, TANYA ARENA, ANTHONY
6101 BAY CLUB CT. 1005 N. MARION STREET
TAMPA, FL 33607 US TAMPA, FL 33602 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: ANTHONY S. ARENA 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: KING, SUSAN

Address: 16801 ASHWOOD DRIVE City-St-Zip: TAMPA, FL 33624

Title: PD

 Name:
 FOLSOM, LEONARA

 Address:
 2715 W. LEMON ST

 City-St-Zip:
 TAMPA, FL 33609

Title: VP

Name: SMITH, PAT

Address: 2507 WHISPER LANE City-St-Zip: VALRICO, FL 33594

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: LEONARA FOLSOM PD 03/08/2010