

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003181

FILED
Jan 30, 2008
Secretary of State

Entity Name: LAS NOVIAS SOCIETY, INC.

Current Principal Place of Business:

4 CLOISTER CIRCLE
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 515
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, DAWN S
813 S MANGONIA CIR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: V () Delete
Name: CUNNINGHAM, LILLIAN
Address: 3512 WESTMINSTER DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: P () Delete
Name: HARPER, GAYLE
Address: 4 CLOISTER CIR
City-St-Zip: W PALM BEACH, FL 33401

Title: T () Delete
Name: MAYES, DELORES J
Address: 16932 W. YORKSHIRE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GAYLE HARPER

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date