2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005216

FILED Apr 30, 2009 Secretary of State

Entity Name: FEDERATION DES ANCIENS DE REGINA ASSUMPTA, INC.

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

20432 N.W. 44TH COURT MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

20432 N.W. 44TH COURT 20432 N.W. 44TH COURT SITE 34 MIAMI, FL 33055 US MIAMI, FL 33055

FEI Number: 65-0984045 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:

DEETJEN, LODZ FEDERATION DES ANCIENS DE REGINA ASUMPTA 20432 N.W. 44TH COURT MIAMI, FL 33055 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete DEETJEN, LODZ Name: 20432 N.W. 44TH COURT Address: City-St-Zip: MIAMI, FL 33055 US

Title: VD () Delete GEORGE-CALIXTE, EPOLANE Name: Address: 20432 N.W. 44TH COURT City-St-Zip: MIAMI, FL 33055 US

Title: () Delete MARTHE, PHANOR Name: 20432 N.W. 44TH COURT Address: City-St-Zip: MIAMI, FL 33055 US

Title: SD () Delete Name: PHAETON, LINE Address: 20432 N.W. 44TH COURT City-St-Zip: MIAMI, FL 33055 US

Title: () Delete OBIN, ROBERT Name:

20432 N.W. 44TH COURT Address: City-St-Zip: MIAMI, FL 33055

Title: () Delete LEROUGE, LUCETTE Name: Address: 20432 N.W. 44TH COURT MIAMI, FL 33055 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

DEETJEN, LODZ Name:

Address: 20432 N.W. 44TH COURT City-St-Zip: MIAMI, FL 33055 US

Title: (X) Change () Addition Name: GEORGE-CALIXTE, EPOLANE Address: 20432 N.W. 44TH COURT City-St-Zip: MIAMI, FL 33055 US

Title: (X) Change () Addition

MARTHE, PHANOR Name: 20432 N.W. 44TH COURT Address: City-St-Zip: MIAMI, FL 33055 US

(X) Change () Addition Title: AS

Name: PHAETON, LINE Address: 20432 N.W. 44TH COURT City-St-Zip: MIAMI, FL 33055 US

Title: (X) Change () Addition

CELESTIN, RESEDA Name: 20432 N.W. 44TH COURT Address:

City-St-Zip: MIAMI, FL 33055

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: LODZ DEETJEN Ρ 04/30/2009