

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005487

FILED  
Feb 08, 2010  
Secretary of State

**Entity Name:** LYCEE FRANCO AMERICAN INTERNATIONAL SCHOOL, INC.

**Current Principal Place of Business:**

5121 LANCELOT LANE  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

5121 LANCELOT LANE  
DAVIE, FL 33331

**New Mailing Address:**

**FEI Number:** 75-3121451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HOY, TIMOTHY M  
5121 LANCELOT LANE  
DAVIE, FL 33331 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:** D  
**Name:** MERISIO, CLAUDIO  
**Address:** 9200 NW 54TH STREET  
**City-St-Zip:** SUNRISE, FL 33351

**Title:** D  
**Name:** CASTR, JULIAN A MEMBER  
**Address:** 8463 NW 107 PATH # 3  
**City-St-Zip:** DORAL, FL 33178

**Title:** D  
**Name:** ECHEVERRY, DARIO CHRM.  
**Address:** 3999 NW 89 WAY  
**City-St-Zip:** COOPER CITY, FL 33024

**Title:** D  
**Name:** GONZALEZ, IRVING VP  
**Address:** 80 SW 8TH ST - SUITE 1710  
**City-St-Zip:** MIAMI, FL 33130

**Title:** D  
**Name:** HUSSAIN, KEM  
**Address:** 5065 SW 155 AVENUE  
**City-St-Zip:** MIRAMAR, FL 33027

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:** DANILO ECHEVERRY

CHAI

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date