

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006730

FILED
Jan 26, 2005
Secretary of State

Entity Name: WILLIAM LACASSE JUNIOR FOUNDATION, INC.

Current Principal Place of Business:

9270 FOUNTAINBLEAU BLVD.
#302
MIAMI, FL 33172

New Principal Place of Business:

12951 SW 50 LANE
MIAMI, FL 33175

Current Mailing Address:

9270 FOUNTAINBLEAU BLVD.
#302
MIAMI, FL 33172

New Mailing Address:

12951 SW 50 LANE
MIAMI, FL 33175

FEI Number: 20-0199431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACASSE, WILLIAM SR.
9270 FOUNTAINBLEAU BLVD.
#302
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LACASSE, WILLIAM SR.
12951 SW 50 LANE
MIAMI, FL 33175 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: WILLIAM LACASSE

01/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENGOCHEA, CARMEN
Address: 9270 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LACASSE, GERALD
Address: 9270 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LACASSE, LUIS
Address: 9270 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM LACASSE

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date