2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006730

FILED Mar 25, 2007 Secretary of State

Entity Name: WILLIAM LACASSE JUNIOR FOUNDATION, INC.

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

12951 SW 50 LANE MIAMI, FL 33175

Current Mailing Address: 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: 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BENGOCHEA, CARMEN Name: BENGOCHEA, CARMEN

 Address:
 9270 FOUNTAINBLEAU BLVD.
 Address:
 12951 SW 50 LANE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33175

Title: D () Delete Title: D (X) Change () Addition Name: LACASSE, GERALD Name: LACASSE, GERALD

 Name:
 LACASSE, GERALD
 Name:
 LACASSE, GERALD

 Address:
 9270 FOUNTAINBLEAU BLVD.
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 12951 SW 50 LANE

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I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM LACASSE R A 03/25/2007