2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009399

FILED Mar 20, 2007 Secretary of State

Entity Name: FRANCE-FLORIDA FOUNDATION FOR THE ARTS, INC.

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

C/O CONSULAT GENERAL DE FRANCE, ESPIRITO 1395 BRICKELL AVE STE 1050 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O CONSULAT GENERAL DE FRANCE, ESPIRITO 1395 BRICKELL AVE STE 1050 MIAMI, FL 33131

FEI Number: 20-2280101 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:

EDELSTEIN, STEVEN A ESQ 1200 ANASTASIA AVE STE 410 CORAL GABLES, FL 33134

OFFICERS AND DIRECTORS:

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PAPIERNIK, SERGE MIYAR, RAPHAEL Name: Name:

7400 NORTH KENDALL STE 203 Address: 1401 BRICKELL AVENUE - SUITE 1500 Address:

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition PATRYLO, MELISSA M Name: PATRYLO, MELISSA M

Address: 8100 SOUTHWEST 162ND STREET Address: 4303 LYDIAS DRIVE City-St-Zip: MIAMI, FL 33157 City-St-Zip: WILLIAMSBURG, VA 23188

Title: () Delete Title: PD (X) Change () Addition

VALCEZ-FAULÍ, RAUL VALEZ-FAULI, RAUL Name: Name: 806 DOUGLAS RD Address: Address: 806 DOUGLAS RD City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

Title: VD () Delete Title: () Change () Addition

MURPHY, CAROL Name: Name: UF- 170 DAUER HALL, P.O. BOX 117405 Address: Address: City-St-Zip: GAINESVILLE, FL 32611 City-St-Zip:

Title: () Delete Title: () Change () Addition

EDELSTEIN, STEVEN A Name: Name: 1200 ANASTASIA AVE, SUITE 410 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

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: STEVEN A. EDELSTEIN SD 03/20/2007