2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2008 8:00 am
Secretary of State
05-08-2008 90022 014 ****61.25

DOCUMENT # N05000000288

1. Entity Name

LOGE LES FILS DE LA LUMIERE, INC.

Principal Place of Business	Mailing Address
402 W WATERS AVE TAMPA FL 33604	PO BX 17976 TAMPA FL 33682

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2401 N. ALBANY AVE	8404 N. ~~Albany~~ Highland AV
Suite, Apt. #, etc.	Suite, Apt. #, etc. Highland Ave
City & State: TAMPA FL	City & State: Tampa Fl.
Zip: 33607 Country: Hillsborough	Zip: 33604 Country: Hillsborough

4. FEI Number: NO-T APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BASTIEN, GEORGES
11727 PURE PEBBLE DRIVE
RIVERVIEW FL 33569

7. Name and Address of New Registered Agent

Name: Marcellus Marc
Street Address (P.O. Box Number is Not Acceptable): 8404 N. Highland Ave
City: Tampa Fl. FL Zip Code: 33604

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARCELLUS, MARC ~~1323 TREASURE KEY COURT~~ 8404 N. Highland Av TAMPA FL ~~33612~~ 33604	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUBOIS, PIERRE J. 5007 KNOLLWOOD PLACE TAMPA FL 33617	☑ Delete	Michel Clozel 739 W. Green St Tampa, Fl. 33607	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BASTIEN, GEORGES 11727 PURE PEBBLE DRIVE RIVERVIEW FL 33569	☑ Delete	Bastien Bervin 3905 N. 15th St Tampa, Fl. 33610	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marc Marcellus 4-22-08 813-728-2703
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #