

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2010
Secretary of State

DOCUMENT# N05000000288

Entity Name: LOGE LES FILS DE LA LUMIERE, INC.**Current Principal Place of Business:**2401 N. ALBANY AVE
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**2401 N. ALBANY AVE
TAMPA, FL 33607**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCELLUS, MARC
8404 N. HIGHLAND AVE.
TAMPA, FL 33604 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: MARCELLUS, MARC
Address: 8404 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33604

Title: D
Name: CLOZEL, MICHEL
Address: 739 W. GREEN STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BASTIEN, BERVIN
Address: 3905 N. 15TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D
Name: JOSEPH, JEAN-BRUCELY A
Address: 6277 WAUCONDA WAY W
City-St-Zip: LAKE WORTH, FL 33463

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: JEAN-BRUCELY JOSEPH

MR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date