

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010955

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LA GONAVE DEVELOPMENT CORPORATION

## Current Principal Place of Business:

712 SUNFLOWER CIRCLE  
WESTON,, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

2641 E ATLANTIC BLVD,  
303  
POMPANO BEACH, FL 33062

## New Mailing Address:

PO BOX 381931  
MIAMI, FL 33238

FEI Number: 03-0608696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL, GEORGES T  
819 NE 199TH STREET  
208  
MIAMI, FL 33179 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: C ( ) Delete  
Name: LEGER, PIERRE R DSR  
Address: 712 SUNFLOWER CIRCLE,  
City-St-Zip: WESTON, FL 33327

Title: VC ( ) Delete  
Name: BECHETTE, FRITZNER MD/PHD  
Address: 712 SUNFLOWER CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: TR ( ) Delete  
Name: LEGER-GUIRAND, BERNADETTE MIS  
Address: 2792 SHAUGHNESSY DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VTR ( ) Delete  
Name: PIERRE, ROGER MBA  
Address: 4890 COLONY COURT  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Delete  
Name: DANIEL, GEORGES T LD  
Address: 819 NE 199 STRET, #208  
City-St-Zip: MIAMI, FL 33179

Title: VS (X) Delete  
Name: CANAL, FRANCOIS CPE  
Address: 2792 SHAUGHNESSY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: LEGER-GUIRAND, BERNADETTE MIS  
Address: 2792 SHAUGHNESSY DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: TR (X) Change ( ) Addition  
Name: PIERRE, ROGER MBA  
Address: 4890 COLONY COURT  
City-St-Zip: BOYNTON BEACH, FL 33414

Title: S (X) Change ( ) Addition  
Name: DANIEL, GEORGES T LL  
Address: 819 NE 199 STRET, #208  
City-St-Zip: MIAMI, FL 33179

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 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: GEORGES T DANIEL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date