

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005455

FILED
Jun 19, 2008
Secretary of State

Entity Name: THE GRAND CONCLAVE OF INITIATORY RITES, INC.

Current Principal Place of Business:

642 GAZETTE WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

642 GAZETTE WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 14-2002100 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANCOIS, MARIE-ANNE
642 GAZETTE WAY
WEST PALM BEACH, FL 33413 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: PDCE () Delete
Name: FRANCOIS, JEAN CLAUDE
Address: 642 GAZETTE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPDC () Delete
Name: VARFALVY, PETER
Address: 6752 MILAN BLVD., BROSSARD (QC)
City-St-Zip: J4Z 2B3, CANADA,

Title: VPD () Delete
Name: PIERRE-LOUIS, EDRIC
Address: 7150, 9TH AVENUE, SUITE 1, MONTREAL (QC)
City-St-Zip: H2A 3B6, CANADA,

Title: STD () Delete
Name: FRANCOIS, MARIE-ANNE
Address: 642 GAZETTE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: GMD () Delete
Name: GRACIA, JOSEPH D
Address: 3687 HILLARY COURT
City-St-Zip: SANTA ROSA, CA 95403

Title: D (X) Delete
Name: HASPILAIRE, DENIS
Address: DELMAS 75, JASMINE STREET #21
City-St-Zip: PORT-AU-PRINCE, HAITI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: FRANCOIS, JEAN CLAUDE
Address: 642 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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

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

Title: STD (X) Change () Addition
Name: FRANCOIS, MARIE-ANNE
Address: 642 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: FRANCOIS, JEAN CLAUDE

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date