2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007470

Entity Name: LA MAISON DE DIEU. INC.

FILED Apr 05, 2010 Secretary of State

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

12521 WOODBURY COVE DR. ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12521 WOODBURY COVE DR. ORLANDO, FL 32828

FEI Number: 30-0447804 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:

BUTEAU, JEAN D 12521 WOODBURY COVE DR, ORLANDO, FL 32828 US

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: F

Name: BUTEAU, JEAN D

Address: 12521 WOODBURY COVE DR. City-St-Zip: ORLANDO, FL 32828

Title: SC

Name: ROMELUS, MARIE ROSELINE Address: 12521 WOODBURY COVE DR. City-St-Zip: ORLANDO, FL 32828

Title: TR

Name: ROMELUS, PIERRE F Address: 729 MAGNOLIA CRECK CR. City-St-Zip: ORLANDO, FL 32828

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 DAMAS BUTEAU PR. 04/05/2010