2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008961

FILED Apr 30, 2008 Secretary of State

Entity Name: MAISON DES ORPHELINS ET VEUVES, INC.

Current Principal Place of Business: New Principal Place of Business: 647 S W 1ST CT BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 3071 N BAY LAUREL CIRCLE 647 SW 1ST CT KISSIMMEE, FL 34744 BOYNTON BEACH, FL 33426 FEI Number: 26-0889686 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: FRANCOIS, RENOLD FRANCOIS, RENOLD 3071 N BAY LAUREL CIRCLE 647 SW 1ST BOYNTON BEAC, FL 33426 US KISSIMMEE, FL 34744 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: RENOLD J FRANCOIS 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRANCOIS, MARIE GEORGE Name: Name: 647 S W 1ST CT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition EUGENE, JACQUES P Name: Name: Address: 6456 C NEW GOLDENROD ROAD Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: Title: TREA () Delete Title: () Change () Addition VAVAL, JEAN L Name: Name: 8 MEADOW GATE E Address: Address: City-St-Zip: ST JAMES, NY 11780 City-St-Zip: Title: SEC () Delete Title: SEC (X) Change () Addition Name: FRANCOIS, RENOLD Name: GERMAIN, MARIE G Address: 3071 N BAY LAUREL CIRCLE Address: 2146 SW 14TH STREET City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: DELRAY BEACH, FL 33445 Title: Title: () Delete () Change () Addition DUVERSEAU, ANN MARIE Name: Name: 7819 N W 39TH CT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MARIE-GEORGE FRANCOIS P 04/30/2008

() Delete

TOUSSAINT, MARIE

LAKE ALFRED, FL 33850

315 S ILAKEE AVE

Title:

Name:

Address:

City-St-Zip:

(X) Change () Addition

BECK, JOYCE

777 S E 2ND AVENUE

DEERFIELD BEACH, FL 33441