2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000704

Entity Name: EGLISE THEOPHILE, INC.

FILED Jan 25, 2010 Secretary of State

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

12811 N NEBRASKA AVE 8709 N RUTH PLACE SUITE J TAMPA, FL 33604

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12811 N NEBRASKA AVE 8709 N RUTH PLACE SUITE J TAMPA, FL 33604 TAMPA, FL 33612

FEI Number: 33-1201266 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:

COMICE, YVON 8709 N RUTH PLACE TAMPA, FL 33604 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: I

Name: COMICE, YVON Address: 8709 N RUTH PLACE City-St-Zip: TAMPA, FL 33604

Title: D

Name: COMICE, ELIE
Address: 8709 N RUTH PL
City-St-Zip: TAMPA, FL 33604

Title: S

 Name:
 COMICE, ANTOINISE

 Address:
 8709 N RUTH PL

 City-St-Zip:
 TAMPA, FL 33604

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: YVON COMICE P 01/25/2010