

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009058

Entity Name: SANPOUSAN, INC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1264 NELSON PARK CT
POINCIANA, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

1264 NELSON PARK CT
POINCIANA, FL 34759 US

New Mailing Address:

FEI Number: 26-3414730 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:

DEMOSTHENE, PIERRE A
1264 NELSON PARK CT
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

PIERRE, JUNA
1264 NELSON PARK CT
POINCIANA, FL 34759 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: JUNA PIERRE

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEMOSTHENE, PIERRE A
Address: 1264 NELSON PARK CT
City-St-Zip: POINCIANA, FL 34759 US

Title: V.P. () Delete
Name: RITHER, CATHY
Address: 7229 WOODHILL PARK DR #320
City-St-Zip: ORLANDO, FL 32818

Title: SECR () Delete
Name: PIERRE, JUNA
Address: 1264 NELSON PARK CT
City-St-Zip: POINCIANA, FL 34759 US

Title: TREA () Delete
Name: TASSY, CARL-HENRI
Address: 10800 S. GOLFVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIERRE, JUNA
Address: 1264 NELSON PARK CT
City-St-Zip: POINCIANA, FL 34759 US

Title: V.P. (X) Change () Addition
Name: DEMOSTHENE, PIERRE A
Address: 1264 NELSON PARK CT
City-St-Zip: POINCIANA, FL 34759

Title: SECR (X) Change () Addition
Name: RITHER, CATHY
Address: 7229 WOODHILL PARK #320
City-St-Zip: ORLANDO, FL 32818 US

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: JUNA PIERRE

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date