

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08019

FILED
Feb 03, 2009
Secretary of State

Entity Name: VOITURE 290 40 ET 8, INC.

Current Principal Place of Business:

1130 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1130 CLARE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, RICHARD T
98 BURGUNDY C
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BOSCO, PAUL J JR
1130 CLARE AVENUE
WEST PALM BEACH, FL 33401 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: PAUL J BOSCO JR

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNNE, RICHARD T
Address: 98 BURGUNDY C
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: JOHNSON, RUSSELL E JR
Address: 4478 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: MYTYCH, JOEL
Address: 3 GREENWAY VIG N #112
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: BLUMBERG, GERALD
Address: 22700 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSCO, PAUL J JR
Address: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

Title: P () Change (X) Addition
Name: DRAPEAU, RICHARD
Address: 611 SW 28TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: PAUL J BOSCO JR

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date