

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000486

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN MUSEUM OF CREOLE CULTURES FOUNDATION, INC.

Current Principal Place of Business:

2800 W. OAKLAND PARK BLVD.
SUITE 1018
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

5649 NW 84 TERRACE
SUITE 110
TAMARAC, FL 33351

Current Mailing Address:

2800 W. OAKLAND PARK BLVD.
SUITE 1018
FORT LAUDERDALE, FL 33311

New Mailing Address:

5649 NW 84 TERRACE
SUITE 110
TAMARAC, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIEN-FELIX, SABINE
1900 S OCEAN BLVD.
SUITE 15N
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

TURNBULL, CLAUDE
5649 NW 84 TERRACE
SUITE 110
TAMARAC, FL 33351 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: CLAUDE TURNBULL

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOYARD, RANDOLPH
Address: 3740 INVERRARY D
City-St-Zip: LAUDERHILL, FL 33319

Title: V
Name: HENAO, CESAR
Address: 3740 INVERRARY D
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: COUVEZ, ANNIE
Address: 95 BOULEVARD BERTHIER
City-St-Zip: PARIS 75017, OC

Title: MEM
Name: KESLER, DIDIER
Address: 95 BOULEVARD BERTHIER
City-St-Zip: PARIS 75017, OC

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: RANDOLPH VOYARD

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date