2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004288

FILED Apr 28, 2012 Secretary of State

Entity Name: TOUSSAINT CHILDREN OF CHATEAU NOIR FOUNDATION, INC.

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

1935 NW 134 STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1935 NW 134 STREET MIAMI, FL 33167

FEI Number: 27-2406777 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:

TOUSSAINT, MARK 1935 NW 134 STREET MIAMI, FL 33167 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: F

Name: TOUSSAINT, MARK Address: 1935 NW 134 STREET City-St-Zip: MIAMI, FL 33167

Title: VP

Name: VALCOURT, IVROSE T Address: 1064 EMERALD PLACE City-St-Zip: HEAVENS, GA 30809

Title: S

 Name:
 TOUSSAINT, EMMANUEL

 Address:
 2702 SW 127 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

 Name:
 TOUSSAINT, DAGUINDO

 Address:
 1935 NW 134 STREET

 City-St-Zip:
 MIAMI, FL 33167

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: MTOUSSAINT P 04/28/2012