2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009432

FILED Apr 05, 2011 Secretary of State

Entity Name: LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX SOUTHEASTERN FLORIDA 40&8

CORPORATION

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

10305 NW 40TH COURT CORAL SPRINGS, FL 330651542

Current Mailing Address: New Mailing Address:

10305 NW 40TH COURT CORAL SPRINGS, FL 330651542

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, ROBERT B 10305 NW 40TH COURT CORAL SPRINGS, FL 330651542 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:

Γitle: DST

Name: JONES, ROBERT B
Address: 10305 NW 40TH COURT

City-St-Zip: CORAL SPRINGS, FL 330651542

Title: DVP Name: HAM, BRIAN

Address: 1611 NW 62NDA AVE City-St-Zip: MARGATE, FL 33063

Title: V

 Name:
 RICHARDS, D.R.

 Address:
 2620 NW 79TH AVE

 City-St-Zip:
 MARGATE, FL 33063

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: ROBERT B. JONES DST 04/05/2011