2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011365

FILED Jul 05, 2011 Secretary of State

Entity Name: FONDATION ANNE-MARIE MORISSET, INC.

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

4046 SW 159 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4046 SW 159 AVENUE MIRAMAR, FL 33027

FEI Number: 27-4229972 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:

LEVY, ANTON 4046 SW 159 AVENUE MIRAMAR, FL 33027 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: PD

Name: TROUILLOT, LYONEL

Address: 1601 SW 128 TERRACE #A410 City-St-Zip: PEMBROKE INES, FL 33027

Title: VD

Name: LEVY, JOCELYNE T

Address: 1601 SW 128 TERRACE #A410 City-St-Zip: PEMBROKE INES, FL 33027

Title: D

 Name:
 MENARD, EVELYNE T

 Address:
 1601 SW 128 TERRACE #A410

 City-St-Zip:
 PEMBROKE INES, FL 33027

Title: SD

Name: LEVY, ANTON

Address: 4046 SW 159 AVENUE City-St-Zip: MIRAMAR, FL 33027

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: ANTON LEVY SD 07/05/2011