## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19296

FILED Feb 22, 2007 Secretary of State

Entity Name: LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX GRANDE VOITURE DE FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1600 SHETTER AVENUE 318 JACKSONVILLE BEACH, FL 32250 US **New Mailing Address: Current Mailing Address:** POST OFFICE BOX 51383 JACKSONVILLE BEACH, FL 32240 US FEI Number: 31-0923537 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: NOLAN, JOSEPH E NOLAN, JOSEPH E POST ÓFFICE BOX 51383 1600 SHETTER AVE. #318 JACKSONVILLE BEACH, FL 32240 US JACKSONVILLE BEACH, FL 32250 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: 02/22/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RAY, HAROLD. Name: Name: 15940 SE 65TH STREET Address: Address: City-St-Zip: OXLAWAHA, FL 32179 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete Name: MCCABE, WILLIARD, Name: G. PAT BEAMER, Address: 4091 NW CINNAMON CIRCLE Address: 2413 FIRST AVE. BOX 804-V4 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition NOLAN, JOSEPH E., Name: Name: POST OFFICE BOX 51383 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32240 City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, HUGH, Name: Name: 351 SUMMER SPRING COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH E. NOLAN ST 02/22/2007