

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2011
Secretary of State

DOCUMENT# N19296

Entity Name: LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX GRANDE VOITURE DE FLORIDA, INC.**Current Principal Place of Business:**227 FIFTEENTH AVENUE NORTH
104
JACKSONVILLE BEACH, FL 32250 US**New Principal Place of Business:**365 W OLYMPIA ST
HERNANDO, FL 34442 US**Current Mailing Address:**POST OFFICE BOX 51383
JACKSONVILLE BEACH, FL 32240 US**New Mailing Address:**365 W OLYMPIA ST
HERNANDO, FL 34442 US**FEI Number:** 31-0923537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOLAN, JOSEPH E
227 FIFTEENTH AVENUE NORTH
104
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**KAISERIAN, JOHN A
365 W OLYMPIA ST
HERNANDO, FL 34442 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: JOHN A. KAISERIAN

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDS, DONALD L
Address: 2620 NW 79TH AVE
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: BEAMER, PAT G
Address: 2413 FIRST AVE. BOX 804-V4
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: GIFFEN, CHUCK
Address: 1532 WALLACE MANOR AVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D
Name: LEGROS, HENRY L
Address: PO BOX 1362
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: JOHN A. KAISERIAN

SEC

08/16/2011

Electronic Signature of Signing Officer or Director

Date