2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22618

FILED Jan 09, 2010 Secretary of State

Entity Name: THE KREWE OF LAFITTE, INC.

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

620 SOUTH D ST PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

PO BOX 1441

PENSACOLA, FL 32591

FEI Number: 59-2906882 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:

IRVINE, RICHARD 3835 HÍDDEN OAK DR

PENSACOLA, FL 32504 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:

BUSH, WILLIAM Name: Address: 620 SOUTH D ST City-St-Zip: PENSACOLA, FL 32502

Title: VD

Name: MANCILL, JOHN Address: 620 SOUTH D ST City-St-Zip: PENSACOLA, FL 32502

Title: VD

NESSAMAR, KARL Name: Address: 620 SOUTH D ST City-St-Zip: PENSACOLA, FL 32502

Title: VD

Name: IRVINE, RICHARD M JR 620 SOUTH D ST Address: City-St-Zip: PENSACOLA, FL 32502

Title:

COURTNEY, AUDIE L Name: 620 SOUTH D ST Address: PENSACOLA, FL 32502 City-St-Zip:

Title:

PIPKINS, TYRONE N Name: Address: 620 SOUTH D ST PENSACOLA, FL 32502 City-St-Zip:

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: RICHARD M IRVINE JR VΡ 01/09/2010