## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000006007

FILED Jan 19, 2009 Secretary of State

Entity Name: MARGARET LEFRANC ART FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 627 CAMINO DE LA LUZ SANTA FE, NM 875055925 US **Current Mailing Address: New Mailing Address:** 369 MONTEZUMA AVE. #421 SANTA FE, NM 87501 US FEI Number: 65-0596823 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: HADLEY, HOWARD 2352 CAROLTON ROAD MAITLAND, FL 327513625 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCKENZIE, SANDRA Name: Name: Address: 627 CAMINO DE LA LUZ Address: City-St-Zip: SANTA FE, NM 87505 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: FARKAS, KLARA Name: Address: 3547 ST GAUDENS RD Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition KNAUBER, JEANNE Name: Name: 5979 SW 58TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA MCKENZIE PD 01/19/2009