

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002476

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE FRENCH-AMERICAN SCHOOL OF MIAMI, INC.

Current Principal Place of Business:

6205 SW 116 ST
MIAMI, FL 33156

New Principal Place of Business:

6565 RED ROAD
MIAMI, FL 33143

Current Mailing Address:

6205 SW 116 ST
MIAMI, FL 33156

New Mailing Address:

6565 RED ROAD
MIAMI, FL 33143

FEI Number: 65-0576926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCHI, PETER C JR
6565 RED ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: DPST () Delete
Name: MCLORIN-SALVANT, LENA
Address: 6205 SW 116 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SALVANT, ALIX
Address: 6205 SW 116 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BIANCHI, PETER C JR
Address: 4716 SW 67 AVE NO D-3
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LENA MCLORIN SALVANT

DPST

01/20/2009

Electronic Signature of Signing Officer or Director

Date