2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003373

FILED Mar 31, 2010 Secretary of State

Entity Name: VOITURE LOCALE 1604, LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX,

INCORPORATED

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

2179 BENEDICT RD JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

2049 SUSSEX DRIVE SOUTH ORANGE PARK, FL 32073 US

FEI Number: 59-3461081 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:

RICHARDSON, CLARENCE L 2049 SUSSEX DR S ORANGE PARK, FL 32073 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:

Title: PD

Name: RICHARDSON, CLARENCE L Address: 2049 SUSSEX DRIVE SOUTH City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD

Name: JAMES, WILLIAM

Address: 11913 OLDFIELD POINTE DRIVE City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SD

Name: MATTHEWS, FRED Address: 5615 EARTHA DRIVE

City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VD

Name: TOOMBS, IRVING

Address: 3437 NATALIE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TD

Name: JONES, SOLOMON R Address: 4894 TACOBAGA LANE

City-St-Zip: JACKSONVILLE, FL 322254022 US

Title: VD

 Name:
 GREENE, LORRENE

 Address:
 10857 WINGATE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32244 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: CLARENCE L RICHARDSON PD 03/31/2010