

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000201

FILED
May 04, 2005
Secretary of State

Entity Name: VOITURE LOCALE 1352, LA SOCIETE DES 40 HOMMES ET 8 CHEVAUX, INC.

Current Principal Place of Business:

P.O. BOX 1994
LAKE CITY, FL 32056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1994
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-6176140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNHAM, LAWRENCE C
RT. 12 BOX 529
LAKE CITY, FL 32025 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: P () Delete
Name: BURNHAM, LAWRENCE C
Address: 1495 E NAVAJO CIRCLE
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: FLINN, WALTER L
Address: 601 OLUSTEE AVENUE
City-St-Zip: LAKE CITY, FL 32025

Title: V (X) Delete
Name: SETTLE, FRED
Address: RT 3 BOX 187
City-St-Zip: LAKE BUTLER, FL 32054

Title: FO () Delete
Name: MARRIOT, ALBERTO
Address: 195 SE FOREST TERRACE
City-St-Zip: LAKE CITY, FL 32025

Title: D (X) Delete
Name: ELLETT, EDWIN
Address: RT 12 BOX 1458
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: HOWARD, CHARLIE
Address: P.O BOX 1154
City-St-Zip: JASPER, FL 32052

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:

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 for the exemption stated in Section 119.07(3)(i), 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: ALBERTO F. MARRIOTT

FO

05/04/2005

Electronic Signature of Signing Officer or Director

Date