

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006410

FILED
Apr 30, 2008
Secretary of State

Entity Name: RESPECTABLE LOGE, LA PRUDENCE DIVINE, INC.

Current Principal Place of Business:

1199 BRUTON BOULEVARD
ORLANDO, FL 32805

New Principal Place of Business:

521 FAIRLANE AVENUE
ORLANDO, FL 32808

Current Mailing Address:

1371 DUTCH ELM DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3489236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUPHIN, MICHEL M
1371 DUTCH ELM DRIVE
ALTAMONTE SPRINGS, FL 32714 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: S/D () Delete
Name: JOSEPH, ESPIERRE
Address: 943 S. KIRKMAN ROAD # 154
City-St-Zip: ORLANDO, FL 32811

Title: T/D () Delete
Name: DAUPHIN, MICHAEL M
Address: 1371 DUTCH ELM DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: C/D () Delete
Name: DUBIQUE, YVES
Address: 3213 FAIRFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: GATEAU, SERGE
Address: 2830 N PINE HILLS ROAD #204
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: ARISTIDE, JEAN F
Address: P.O. BOX 616036
City-St-Zip: ORLANDO, FL 32861

Title: D () Delete
Name: PAMPHILE, HUGUES
Address: 5524 ARNOLD PALMER DR APT #1117
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: MOREAU, SERGE
Address: 4400 ALMARK DRIVE
City-St-Zip: ORLANDO, FL 32839

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

Title: C/D (X) Change () Addition
Name: GATEAU, SERGE D
Address: 2832 N. PINE HILLS ROAD # 204
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: VILLARD, JOSEPH R
Address: 4825 VICTORY DRIVE
City-St-Zip: ORLANDO, FL 32808

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

Title: D (X) Change () Addition
Name: PAMPHILE, HUGUES
Address: 5602 PERRINE DRIVE
City-St-Zip: ORLANDO, FL 32808

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: MICHEL M. DAUPHIN

T/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date