

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001177

FILED
Apr 25, 2007
Secretary of State

Entity Name: LE CLUB DES PARENTS DE L'ECOLE FRANCO-AMERICAINE DE MIAMI, INC.

Current Principal Place of Business:

6565 RED RD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6565 RED RD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ
1000 BRICKELL AVENUE, SUITE 660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SETTLER, CISSY
7229 SW 54 AVE
MIAMI, FL 33143 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: CISSY SETTLER

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: CHARRIAUD, ISABELLE
Address: 10645 SW 73RD COURT
City-St-Zip: MIAMI, FL 33156

Title: OD (X) Delete
Name: SETTLER, CISSY
Address: 7229 SW 54TH AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: SETTLER, CISSY
Address: 7229 SW 54 AVE
City-St-Zip: MIAMI, FL 33143

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: CISSY SETTLER

OD

04/25/2007

Electronic Signature of Signing Officer or Director

Date