

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001883

FILED
Jan 27, 2009
Secretary of State

Entity Name: FONDATION POUR L'ENFANCE OF AMERICA, INC.

Current Principal Place of Business:

660 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

660 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408

FEI Number: 65-0916530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, GERALD L ESQ.
660 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FLEMING, CHRISTIAN M
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: CHRISTIAN M FLEMING

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEMING, JOSEPH M
Address: 14 SHELDRAKE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD (X) Delete
Name: GRANDPIERRE, GEORGENIA
Address: 33 RUE NICOLO
City-St-Zip: 75017 PARIS, FRANCE,

Title: STD (X) Delete
Name: PRINCIPE, GERALD L
Address: 660 US HIGHWAY ONE, 3RD FLOOR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEMING, JOSEPH M
Address: 11891 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH M FLEMING

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date