

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# N01000004949

Entity Name: HENRI RIQUET PERPIGNAND FOUNDATION INC.

Current Principal Place of Business:

6542 SW 148TH AVE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6542 SW 148TH AVE
412
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1126935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPIGNAND, CLAUDE
6542 SW 148TH AVE
MIAMI, FL 331932033 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: PDT () Delete
Name: HOPKIN, THIMOTHY
Address: 16121 SW 6TH ST
City-St-Zip: MIAMI, FL 33135

Title: VEDT () Delete
Name: PIGNAND, CLAUDE H
Address: 10905 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: PERPIGNAND, CLAUDE SR
Address: 10905 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

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:

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: CLAUDE PERPIGNAND

STD

04/20/2005

Electronic Signature of Signing Officer or Director

Date