

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004949

FILED
Apr 15, 2006
Secretary of State

Entity Name: HENRI RIQUET PERPIGNAND FOUNDATION INC.

Current Principal Place of Business:

6542 SW 148TH AVE
MIAMI, FL 33193

New Principal Place of Business:

13086 SW 88TH LANE
MIAMI, FL 33186

Current Mailing Address:

6542 SW 148TH AVE
412
MIAMI, FL 33193

New Mailing Address:

13086 SW 88TH LANE
MIAMI, FL 33186

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:

PERPIGNAND, CLAUDE
13086 SW 88TH LANE
MIAMI, FL 33186 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: CLAUDE PERPIGNAND

04/15/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PERPIGNAND, CLAUDE
Address: 13086 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VEDT (X) Change () Addition
Name: JEANTY, MURIEL C
Address: 13086 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186

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 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: CLAUDE PERPIGNAND

PDT

04/15/2006

Electronic Signature of Signing Officer or Director

Date