

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002715

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: HAND IN HAND FOR HAITI, INC.

**Current Principal Place of Business:**

525 MARKET STREET  
SUITE 3150  
SAN FRANCISCO, CA 94105

**New Principal Place of Business:**

**Current Mailing Address:**

525 MARKET STREET  
SUITE 3150  
SAN FRANCISCO, CA 94105

**New Mailing Address:**

FEI Number: 27-1944899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CD  
Name: BRENNAN, EDWARD J  
Address: 4005-08 ONE EXCHANGE SQUARE 8 CONNAUGHT PL  
City-St-Zip: CENTRAL HONG KONG, XX XX

Title: PD  
Name: BOTTRIE, OLIVIER  
Address: 100 UNITED NATIONS PLAZA  
City-St-Zip: NEW YORK CITY, NY 10017

Title: CFO  
Name: MANGUM, STEPHEN F  
Address: 4005-08 ONE EXCHANGE SQUARE 8 CONNAUGHT PL  
City-St-Zip: CENTRAL HONG KONG, XX XX

Title: D  
Name: MOODIE, STANLEY M.M.  
Address: BOSTON HOUSE, 69 BOSTON MANOR RD  
City-St-Zip: BRENTFORD, MIDDLESEX, UK, XX XX

Title: S  
Name: SUZUKI, DAVID  
Address: 330 ROYAL HAWAIIAN AVENUE  
City-St-Zip: HONOLULU, HI 96815

I hereby 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 all other like empowered.

SIGNATURE: DAVID SUZUKI

MR

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date