

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90193 030 ****70.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000008036

1. Entity Name

HAITIAN NEIGHBORHOOD CENTER SANT LA, INC.

Principal Place of Business

Mailing Address

**C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

**C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1080680

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAGG, K. LAWRENCE
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**After September 13, 2002,
min. will be \$236.25.**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **ALEXIS, EMELINE**
CITY-ST-ZIP **111 N.W. 1ST STREET, SUITE 2910
MIAMI FL 33128**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ALLEN, NANCY**
CITY-ST-ZIP **7600 RED ROAD, SUITE #211A
MIAMI FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BASTIEN, MARLENE**
CITY-ST-ZIP **8340 N.E. 2ND AVE.
MIAMI FL 33138**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BAZIN, FRITZ**
CITY-ST-ZIP **7644 N. MIAMI AVE.
MIAMI FL 33138**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BOTKIN, LEON**
CITY-ST-ZIP **3302 NW 27 AVENUE
MIAMI FL 33142**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **See attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **S. K. Lawrence Gragg, Secretary**

S. K. Lawrence Gragg

7/2/02

CR2E037 (4/02)

Attachment N00000008036

SANT LA, HAITIAN NEIGHBORHOOD CENTER**BOARD OF DIRECTORS LIST 2001-2002**

Board Member Name and Address	Office Held If Any	Affiliation (e.g. Clergy, Social Worker, Local Business)	Length of Service on Board
Nancy Allen Women's Business Development Center 7600 Red Road #211A Miami, FL 33143		Local Non-Profit	since inception
Marlene Bastien Haitian Women of Miami 8349 NE 2 nd Avenue Miami, FL 33138		Local Non-Profit	since Inception
Rev. Fritz Bazin St. Paul Episcopal Church 6744 North Miami Avenue Miami, FL 33138		Clergy	since inception
Berta Blecke Kristi House, Inc. 1265 NW 12 Avenue Miami, FL 33136		Community Volunteer	since inception
Yves Colon The Knight Foundation 1 So. Biscayne Boulevard Miami, FL 33132		Private Foundation	since inception
Sam Diller Little Haiti Housing Association 80 N.E 82 nd Street Miami, Florida 33138		Local Non-Profit	Since Inception
Jim Ellison 5825 Sunset Drive, #209 Miami, FL 33143		Local Business	since inception
Thomas Eugene CHARLEE of Dade County 5900 Ponce de Leon Blvd. Miami, Florida 33146		Local Non-Profit	December 2001

Nooooooooo

Board Member Name and Address	Office Held If Any	Affiliation (e.g. Clergy, Social Worker, Local Business)	Length of Service on Board
Bernard Gay Royal Caribbean 1080 Caribbean Way Miami, FL 33132		Local Business	since inception
Rev. Jonas Georges 16951 NE 4 th Avenue No. Miami Beach, FL 33162		Clergy	since inception
Larry Gragg, Esq. White & Case 200 S. Biscayne Boulevard, Suite 4900 Miami, FL 33131	Secretary	Attorney	since inception
Edline J. Hall 445 NW 88 Terrace Miami, FL 33150		Educator	since inception
Kathleen Kennedy-Olsen 1550 Madruga Avenue #225 Coral Gables, FL 33146		Private Foundation	since inception
Kathie Klameich 280 Greenwood Drive Key Biscayne, FL 33149		Journalist	since inception
Cheryl Little Florida Immigrant Advocacy Center 3000 Biscayne Boulevard, Suite 400 Miami, FL 33137	Co-Chair	Local Non-Profit	since inception
Dr. George Metellus Center for Haitian Studies 8260 NE 2 nd Avenue Miami, FL 33138		Local Non-Profit	since inception
Kara McCullough Akerman, Senterfitt 1 SE 3 rd Avenue, 28 th Floor Miami, FL 33131		Attorney	since inception
Michael O'Rourke, CPA 1001 Brickell Bay Drive, 8 th Fl Miami, Florida 33131	Treasurer	Accountant	October 2001
Paul Philip Miami Dade County Public Schools 1450 N.E. Second Avenue Miami, Florida 33128		Government Agency	since inception
Tamara Phillipeaux Island Magazine 1966 NE 147 th Terrace North Miami, FL 33181		Local Business	since inception
Frank Rabbito Court Services Division 175 NW 1st Avenue, Suite 1500 Miami, FL 33128		Government Agency	since inception