2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000008036

FILED Dec 09, 2009 Secretary of State

Entity Name: HAITIAN NEIGHBORHOOD CENTER SANT LA, INC.

Current Principal Place of Business: New Principal Place of Business:

5000 BISCAYNE BLVD. SUITE 110 MIAMI, FL 33137

New Mailing Address: Current Mailing Address:

5000 BISCAYNE BLVD. SUITE 110 MIAMI, FL 33137

FEI Number: 65-1080680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METELLUS, GEPSIE M E.D. 5000 BISCAYNE BOULEVARD, SUITE 110 SUITE 110 MIAMI, FL 33137 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOC () Delete () Change () Addition EUGENE, THOMAS Name: Name:

7300 N. KENDALL DRIVE Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

Title: BOT () Delete Title: BOT (X) Change () Addition

O'ROURKE, MICHAEL Name: PIERRE, GUY Name:

Address: 401 LAS OLAS Address: 12655 NE 6TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33137 City-St-Zip: NORTH MIAMI, FL 33161

Title: BOS () Delete Title: () Change () Addition

TOUSSAINT, MARIE JO Name: Name: 1350 NW 12 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

Title: BOVC () Delete Title: () Change () Addition

Name: RENAZILE, JEAN Name: Address: 13385 SW 28TH STREET Address: City-St-Zip: MIRAMAR, FL 33137 City-St-Zip:

Title: BD () Delete Title: BD (X) Change () Addition

OLIVIER, FRANTZ ESQ ELLISON, JIM Name: Name: 777 NE 79TH STREET, SUITE 104 4974 SW 76 STREET Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33143

Title: () Delete Title: () Change () Addition

VODICKA, CHARLES H Name: Name: Address: 9500 S DADELAND BLVD Address: MIAMI, FL 33137 City-St-Zip: 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: GEPSIE M. METELLUS ED 12/09/2009