

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009737

FILED
Jun 19, 2008
Secretary of State

Entity Name: HAITIAN EDUCATIONAL DEVELOPMENTAL ORGANIZATION, INC.

Current Principal Place of Business:

18106 CANAL POINTE STREET
TAMPA, FL 33647

New Principal Place of Business:

18106 10314 VENITIA REAL AVE.
109
TAMPA, FL 33647

Current Mailing Address:

PO.BOX: 48736
TAMPA, FL 33646

New Mailing Address:

FEI Number: 54-2086891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOUISSAINT, PIERRE J
18106 CANAL POINTE STREET
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LOUISSAINT, PIERRE J
10314 VENITIA REAL AVE.
109
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

06/19/2008

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LOUISSAINT, PIERRE J
Address: 18106 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: DIEUVOIT, PERA
Address: 10484 LUCAYA DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: TR. () Delete
Name: LOUISSAINT, ELISENA
Address: 18106 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOUISSAINT, PIERRE J
Address: 10314 VENITIA REAL AVE. SUITE 109
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: STERLIN, HENRY-ROBERT
Address: 10314 VENITIA REAL AVE. SUITE 109
City-St-Zip: TAMPA, FL 33647 US

Title: SEC (X) Change () Addition
Name: LOUISSAINT, ELISENA
Address: 10314 VENITIA REAL AVE. SUITE 109
City-St-Zip: TAMPA, FL 33647 US

Title: TRE () Change (X) Addition
Name: ULCENA, JIMLY
Address: 10314 VENITIA REAL AVE. SUITE 109
City-St-Zip: TAMPA, FL 33647

Title: DIR () Change (X) Addition
Name: POLYCARPE, ODONEL
Address: 10314 VENITIA REAL AVE. SUITE 109
City-St-Zip: TAMPA, FL 33647

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: PIERRE JOSEPH LOUISSAINT

Electronic Signature of Signing Officer or Director

PRES

06/19/2008

Date