

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011254

FILED
Apr 28, 2007
Secretary of State

Entity Name: HAITIAN MUSEUM OF ART AND CULTURE, INC.

Current Principal Place of Business:

14 E. WASHINGTON STREET, SUITE 600-G
ORLANDO, FL 32801

New Principal Place of Business:

14 E. WASHINGTON STREET
600-G
ORLANDO, FL 32801

Current Mailing Address:

14 E. WASHINGTON STREET, SUITE 600-G
ORLANDO, FL 32801

New Mailing Address:

14 E. WASHINGTON STREET
600-G
ORLANDO, FL 32801

FEI Number: 13-4289998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLAUME, FREDERIC M
2498 LAKE DEBRA DR. # 6-205
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M
2498 LAKE DEBRA DR
6-205
ORLANDO, FL 32835 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: FREDERIC M GUILLAUME

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PFD () Delete
Name: GUILLAUME, FREDERIC M
Address: 2498 LAKE DEBRA DR., #6-205
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: MICHEL, ELIZABETH C
Address: 5700 RIDGE CLUB LOOP #304
City-St-Zip: ORLANDO, FL 32839

Title: TD () Delete
Name: FERDINAND, MARIE E
Address: 1323 37TH STREET
City-St-Zip: ORLANDO, FL 32839

Title: MD () Delete
Name: PASCAL, CASSANDRA
Address: 4918 TANGERINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: RAYMOND, JOSUE
Address: 872 BRIGHT MEADOW DR.
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: BEAUVOIR, MAX D
Address: 4451 BEAUMONT DR.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MICHEL, ELIZABETH C
Address: 5700 RIDGE CLUB LOOP #304
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: ANEVIL, JOSELIN
Address: P.O.BOX 580405
City-St-Zip: ORLANDO, FL 32858

Title: D (X) Change () Addition
Name: PIERRE, PATRICK
Address: 2498 LAKE DEBRA DR. # 6-205
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: FERDINAND, MARIE E
Address: 1323 37TH STREET
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
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: FREDERIC M GUILLAUME

CEO

04/28/2007

Electronic Signature of Signing Officer or Director

Date