

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003019

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** HAITIAN-AMERICAN BOYS 2 MEN CLUB, INC.

**Current Principal Place of Business:**

190 NE 199 ST  
100  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

17345 NW 63 RD AVE  
MIAMI, FL 33015

**Current Mailing Address:**

190 NE 199 ST  
100  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

17345 NW 63 RD AVE  
MIAMI, FL 33015

**FEI Number:** 75-3185339 **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:**

FIDELIS CONSULTING,LLC  
190 NE 199 STREET  
NORTH MIAMI BEACH, FL 33179 US

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

FIDELIS CONSULTING,LLC  
2212 S STATE RD 7  
3  
MIRAMAR, FL 33023 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: MAC-KINLEY LAURISTON

05/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAURISTON, MAC-KINLEY  
Address: 17345 NW 63RD AVE  
City-St-Zip: HIALEAH, FL 330154471

Title: V ( ) Delete  
Name: LEFEVRE, EMNINE  
Address: 19051 NE 2ND AVE UNIT #1515  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T ( ) Delete  
Name: ST JEAN, GERARD  
Address: 13054 NW 9TH CT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S ( ) Delete  
Name: LAURISTON, CYNTHIA  
Address: 6710 SW 8TH ST  
City-St-Zip: PEMBROKE PINES, FL 33023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: MAC-KINLEY LAURISTON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date