2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2006
Secretary of State

DOCUMENT# N05000011236

Entity Name: THE HAITIAN-AMERICAN PROFESSIONAL SOCIETY, INC.

Current Principal Place of Business:

5349 NORTH STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

529 WEST MELROSE CIRCLE
FORT LAUDERDALE, FL 33312

New Mailing Address:

3854 LYONS RD
203
COCONUT CREEK, FL 33073

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

BREVIL, JOSE F
529 WEST MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BREVIL, JOSE F
3854 LYONS ROAD
203
COCONUT CREEK, FL 33073 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: JOSE FRED BREVIL 09/05/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BREVIL, JOSE F
Address: 529 WEST MELROSE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP ( ) Delete
Name: HARRIGAN, GASTRID
Address: 6101 NORTH FALLS CIRCLE DRIVE, APT 304
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete
Name: DELICA, ROOSELY
Address: 812 NW 24TH STREET
City-St-Zip: WILTON MANORS, FL 33311

Title: D ( ) Delete
Name: FRAZIL, MARIO
Address: 140 NE 128 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: BREVIL, JOSE F
Address: 3854 LYONS ROAD, #203
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVP (X) Change ( ) Addition
Name: HARRIGAN, GASTRID
Address: 6101 NORTH FALLS CIRCLE DRIVE, #304
City-St-Zip: LAUDERHILL, FL 33319

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 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: JOSE FRED BREVIL D 09/05/2006
Electronic Signature of Signing Officer or Director Date