

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05724

FILED
Apr 03, 2009
Secretary of State

Entity Name: HAITIAN AMERICAN NURSES ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

21931 SW 94TH AVENUE
CUTLER BAY, FL 33190 US

New Principal Place of Business:

10707 NW 1ST AVENUE
MIAMI SHORES, FL 33168 US

Current Mailing Address:

PO BOX 694933
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-2463138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CESAR, MARLENE
21931 SW 94TH AVENUE
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

AMINA, DUBUISSON
5181 SW 173RD AVE
MIRAMAR, FL 33029 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: AMINA DUBUISSON

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: BLOT, GUERNA
Address: 10707 NW 1ST AVENUE
City-St-Zip: MIAMI SHORES, FL 33168

Title: 2 VP () Delete
Name: MEDACIER, ODIANE
Address: 16229 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

Title: PRES () Delete
Name: CESAR, MARLENE
Address: 21931 SW 94TH AVENUE
City-St-Zip: CUTLER BAY, FL 33190

Title: TREA () Delete
Name: DUBUISSON, AMINA
Address: 5181 SW 173 RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: AT () Delete
Name: JEAN-BAPTISTE, EMMANUELLA
Address: 565 NW 153RD STREET
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: JUSTILIEN, ELSIE
Address: 3860 SW 147 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLOT, GUERNA
Address: 10707 NW 1ST AVENUE
City-St-Zip: MIAMI SHORES, FL 33168

Title: 1 VP (X) Change () Addition
Name: MEDACIER, ODIANE
Address: 16229 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

Title: 2 VP (X) Change () Addition
Name: DUBUISSON, AMINA
Address: 5181 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: TREA (X) Change () Addition
Name: ST-THOMSD, AMINA
Address: 821 NE 203 ST
City-St-Zip: MIAMI, FL 33179

Title: AT (X) Change () Addition
Name: FRANCOIS, LISA
Address: 7377 NW 174TH TERRACE # 101
City-St-Zip: MIAMI, FL 33015

Title: SEC (X) Change () Addition
Name: JOURDAIN, CARMALA
Address: 1620 NW 116 STREET
City-St-Zip: MIAMI, FL 33167

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: AMINA DUBUISSON

2 VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date