

1406000005663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

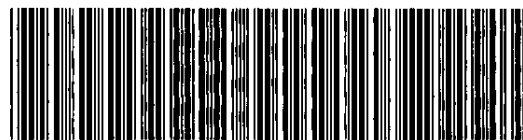
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 30 AM 9:00

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[Handwritten signature]

10/1/10

BISHOP, DULANEY & JOYNER, P.A.

4521 SHARON ROAD, SUITE 375
CHARLOTTE, NORTH CAROLINA 28211
(704) 442-8875
FAX (704) 442-5589

Enclosure Memo

TO: Amendment Section, Corporations Division
Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM: Lynn Tilley

DATE: September 29, 2010

RE: Change of Registered Agent/Haitian Children's Home, Inc.

While enclosed you will find the required cover letter along with the Amendment of Change of Registered Agent for the above referenced Florida entity, I type this note to further request that if you have questions regarding only this particular filing, please contact Kenny Abner at the phone number provided. All other future contact should be sent to Brian Williams at the address provided.

Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haitian Children's Home, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000005663

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Williams
Name of Contact Person

Joy in Hope
Firm/Company

2731 Highway 55, #251
Address

Cary, NC 27519
City/State and Zip Code

bwilliams@techconsultinggroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenny Abner at (704) 442-8875, ext. 13
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Haitian Children's Home, Inc.
2. The principal office address: 2400 Manatee West
Bradenton, FL 34205
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/24/2006 Document number: N06000005663
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

W. Scott Hamilton - Resigned
2400 Manatee Avenue West
Bradenton, FL 34205

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kerry Richard
7131 Shady Wood Lane
P.O. Box NOT acceptable
Orlando, FL 32835

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

B. Williams
Signature of an officer or director

Brian Williams, Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

09/22/10
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 30 AM 9:00

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