

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: HAITIAN CHILDREN'S HOME, INC.

Current Principal Place of Business:

2400 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

1323 CHENWORTH DRIVE
APEX, NC 27502

Current Mailing Address:

2400 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

2731 HWY 55
251
CARY, NC 27519

FEI Number: 20-5029811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, KERRY
7131 SHADY WOOD LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TMGR
Name: WILLIAMS, BRIAN
Address: 1323 CHENWORTH DRIVE
City-St-Zip: APEX, NC 27502

I hereby 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 all other like empowered.

SIGNATURE: BRIAN WILLIAMS

TMGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date