

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005663

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAITIAN CHILDREN'S HOME, INC.

Current Principal Place of Business:

1323 CHENWORTH DRIVE
APEX, NC 27502

New Principal Place of Business:

Current Mailing Address:

2731 HWY 55
251
CARY, NC 27519

New Mailing Address:

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

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date