2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004099

Name:

Address:

City-St-Zip:

3062-A N. ANDREWS AVENUE

FORT LAUDERDALE, FL 33311

Apr 28, 2009 Secretary of State

Entity Name: AID FOR HAITI, INC. **Current Principal Place of Business: New Principal Place of Business:** 1409 SE 1ST STREET FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 30001 FORT LAUDERDALE, FL 33303 FEI Number: 11-3842223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN HISE, JOHN R 1409 SE 1ST STREET FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VAN HISE, JOHN R Name: Name: Address: POST OFFICE BOX 30001 Address: City-St-Zip: FORT LAUDERDALE, FL 33303 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ORARA, MERMOLINA M Name: Address: POST OFFICE BOX 30001 Address: City-St-Zip: FORT LAUDERDALE, FL 33303 City-St-Zip: Title: () Delete Title: () Change () Addition STERLIN, PIERRE

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN R. VAN HISE D 04/28/2009