

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008653

FILED
Jul 18, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY HAITI RELIEF, INC.

Current Principal Place of Business:

2001 BROADWAY
SUITE 101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2001 BROADWAY
SUITE 101
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 32-0262687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ.
2001 BROADWAY
SUITE 101
RIVIERA BEACH, FL 33404 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: VP
Name: RICHARDS, WAYNE M
Address: 2001 BROADWAY #101
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P
Name: BERNADEL, JOSEPH
Address: 1325 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TRES
Name: AHRENDTS, JEAN-HIGOR
Address: 2605 W. ATLANTIC AVE. #D-202
City-St-Zip: DELRAY BEACH, FL 33445

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: WAYNE M. RICHARDS

VP

07/18/2011

Electronic Signature of Signing Officer or Director

Date