

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000487

FILED
May 01, 2011
Secretary of State

Entity Name: HAITIAN RELIEF FUND INC

Current Principal Place of Business:

5341 MARTIN ST
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1494
NAPLES, FL 34106 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, RANDY A
5341 MARTIN ST
NAPLES, FL 34106 US

Name and Address of New Registered Agent:

HOLTON, RANDY A
5341 MARTIN ST
NAPLES, FL 34113 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESIR, GUERLINE
Address: PO BOX 1494
City-St-Zip: NAPLES, FL 34106 US

Title: VP
Name: DESIR, NATASHA
Address: PO BOX 1494
City-St-Zip: NAPLES, FL 34106 US

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: RANDY HOLTON

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date