2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2009
Secretary of State

DOCUMENT# N95000000156

Entity Name: HAITIAN-AMERICAN CENTER FOR ECONOMIC AND PUBLIC AFFAIRS (HACEPA), INC.

Current Principal Place of Business:

8325 NE 2ND AVENUE
205
MIAMI, FL 33138

New Principal Place of Business:

1970 NW 180TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

P.O. BOX 380327
MIAMI, FL 33238

New Mailing Address:

FEI Number: 65-0672400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CANTAVE, JEAN-CLAUDE P
1970 N.W. 180TH ST.
MIAMI, FL 33056 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: DP ( ) Delete
Name: PHILOGENE, MARIE E
Address: 12620 NW 12TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: DST ( ) Delete
Name: ARMAND, FRITZ
Address: 1805 NW 175TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D ( ) Delete
Name: LOUIS, BERTHONY
Address: 8324 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33682

Title: D ( ) Delete
Name: BOX, ANTHONY
Address: 290 NW 165TH STREET
City-St-Zip: MIAMI, FL 33169

Title: D ( ) Delete
Name: MANUEL, JUSTIN
Address: 13018 NE 8TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: DVP ( ) Delete
Name: NARCHET, FLAYEL
Address: 12500 NE 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: CANTAVE, JEAN-CLAUDE P
Address: 1970 NW 180TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D (X) Change ( ) Addition
Name: NARCHET, FLAYEL
Address: 12500 NE 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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.

SIGNATURE: JEAN-CLAUDE P. CANTAVE D 08/31/2009
Electronic Signature of Signing Officer or Director Date