## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 19, 2005 8:00 am **Secretary of State DOCUMENT #764143** 01-19-2005 90004 014 \*\*\*\*61.25 FOR HAIT!, WITH LOVE, INC. Principal Place of Business Mailing Address 4767 SIMCOE ST 4767 SIMCOE ST PALM HARBOR, FL 34683-1311 US PALM HARBOR, FL 34683-1311 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2281665 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEHART, EVA 4767 SIMCOE ST. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34683 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 . ; 9. Election Campaign Financing \$5.00 May Be Make check payable to $\cdot \Box$ Trust Fund Contribution. . . Due by May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete ☐ Change Addition STEVENS, EDWIN I DEHART, DONALD NAME NAME 4025 CLUSTER DR STREET ADDRESS 4767 SIMCOE ST STREET ADDRESS PALM HARBOR, FL 34683 Holioay FL 34691.3509 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete TITL F Change Addition THOMAS-HUNT, PEGGY NAME NAME STREET ADDRESS 12708 TWIN BRANCH ACRES DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336264428 City-St-ZIP STD TITLE Defete ☐ Change ☐ Addition DEHART, EVA NAME NAME STREET ADDRESS 4767 SIMCOE ST STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete ☐ Change ☐ Addition PERRINO, SCOTT F DR NAME NAME STREET ADDRESS 6101 WEBB RD #204 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33615 CITY-ST-ZIP TITLE ☐ Delete TITI F Addition ARTHURS, MALCOLM R. NAME **7 MANSTON GARDENS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEEDS, ENGLAND, CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition JUNGERBERG, DENNIS DR. NAME 212 S. MANHATTAN STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block, 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. EVA DENART 1-14-05 SIGNATURE:

FILED