2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010626

Entity Name: HOPE HAITI FOUNDATION, CORPORATION

FILED Jul 20, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--|--|--|
| 153 NE 97TH ST. MIAMI SHORES, FL 33138 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 153 NE 97TH ST. MIAMI SHORES, FL 33138 | | | |
| FEI Number: 26-3747965 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: Name and Address of New Registered Agent: | | | |
| HONORE, JAMES 153 NE 97TH ST. MIAMI SHORES, FL 33138 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: | | ${\bf ADDITIONS/CHANGES\ TO\ OFFICERS\ AND\ DIRECTORS:}$ | |
| Title: Name: Address: City-St-Zip: | D () Delete HONORE, JAMES 153 NE 97TH ST. MIAMI SHORES, FL 33138 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition HONORE, JAMES 153 NE 97 STREET MIAMI SHORES, FL 33138 |
| Title: Name: Address: City-St-Zip: | D () Delete CHARLES, PIERRE 153 NE 97TH ST. MIAMI SHORES, FL 33138 | Title: Name: Address: City-St-Zip: | TREA (X) Change () Addition CHARLES, PIERRE 153 NE 97TH ST. MIAMI SHORES, FL 33138 |
| Title: Name: Address: City-St-Zip: | D () Delete PIERRI, EDGARD 153 NE 97TH ST. MIAMI SHORES, FL 33138 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition PIERRI, EDGAR 153 NE 97 STREET MIAMI SHORES, FL 33138 |
| Title: Name: Address: City-St-Zip: | D () Delete FRANCOIS, JOEL 153 NE 97TH ST. MIAMI SHORES, FL 33138 | Title: Name: Address: City-St-Zip: | P (X) Change () Addition FRANCOIS, JOEL 153 NE 97TH ST. MIAMI SHORES, FL 33138 |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | VP () Change (X) Addition BATEAU, MARYSE 404 BERMUDA SPRINGS DRIVE FT LAUDERDALE, FL 33326 |
| Title: Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | SECT () Change (X) Addition MENTOR, SEBRINA 404 BERMUDA SPRINGS DRIVE FT LAUDERDALE, FL 33326 |

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: SABRINA MENTOR SECT 07/20/2009