2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764143

FILED Mar 04, 2010 Secretary of State

Entity Name: FOR HAITI, WITH LOVE, INC.

Current Principal Place of Business: New Principal Place of Business:

4767 SIMCOE ST

PALM HARBOR, FL 346831311 US

Current Mailing Address: New Mailing Address:

4767 SIMCOE ST

PALM HARBOR, FL 346831311 US

FEI Number: 59-2281665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEHART, EVA 4767 SIMCOE ST.

PALM HARBOR, FL 34683 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:

Title: [

Name: STEVENS, EDWIN III
Address: 4025 CLUSTER DR
City-St-Zip: HOLIDAY, FL 346913509

Title: VPD

Name: DEHART, ROSELINE Address: 4767 SIMCOE ST

City-St-Zip: PALM HARBOR, FL 346831311

Title: PSTD Name: DEHAR

Name: DEHART, EVA Address: 4767 SIMCOE ST

City-St-Zip: PALM HARBOR, FL 34683

Title:

 Name:
 PERRINO, SCOTT F DR

 Address:
 6101 WEBB RD #204

 City-St-Zip:
 TAMPA, FL 33615

Title:

Name: ARTHURS, MALCOLM R. Address: 7 MANSTON GARDENS City-St-Zip: LEEDS, ENGLAND,

Title: [

Name: JUNGERBERG, DENNIS DR.

Address: 212 S. MANHATTAN

City-St-Zip: TAMPA, FL

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: EVA DEHART PRES 03/04/2010