2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006827

FILED Feb 21, 2012 Secretary of State

Entity Name: HAITIAN-AMERICAN ATHLETIC FOUNDATION, INC.

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

1007 6TH STREET SE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1007 6TH STREET SE WINTER HAVEN, FL 33880

FEI Number: 14-2004077 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:

BERTO, DIEUSEUL 1007 6TH STREET SE WINTER HAVEN, FL 33880

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

US

Date

OFFICERS AND DIRECTORS:

Title: EXD

 Name:
 BERTO, DIEUSEUL

 Address:
 1007 6TH STREET SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: C

Name: BERTO, EDSON
Address: 5607 LAKE FOX CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VC

Name: GERMILUS, ST. CHARLES
Address: 510 REDDICKS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC

Name: FULLERTON, CHRISTINA Address: 225 E. SWOOPE STREET City-St-Zip: LAKE ALFRED, FL 33850

Title: TRE

 Name:
 BURKE, RENETTA

 Address:
 200 AVE K SE #377

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: N

 Name:
 CLERVOIS, JEAN

 Address:
 2950 NE 187 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: CHRISTINA FULLERTON SEC 02/21/2012