

2018 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002715

Entity Name: HAND IN HAND FOR HAITI, INC.

Current Principal Place of Business:

1580 FRANCISCO STREET
TORRANCE, CA 90501

Current Mailing Address:

C/O PHILIP HANCOCK
555 NE 185TH STREET SUITE 101
MIAMI, FL 33179 US

FEI Number: 27-1944899

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name BRENNAN, EDWARD J
Address 3018 WEST LAKE ROAD
City-State-Zip: SKANEATELES NY 13152

Title PRESIDENT
Name BOTTRIE, OLIVIER
Address 100 UNITED NATIONS PLAZA
City-State-Zip: NEW YORK CITY NY 10017

Title DIRECTOR
Name MOODIE, STANLEY MARTIN
MIDDLETON
Address BOSTON HOUSE, 69 BOSTON MANOR
ROAD, BRENTFORD, MEDDLESEX
City-State-Zip: BRENTFORD MEDDLESEX

Title DIRECTOR
Name KLEPACH, BERNARD
Address 33 INDIAN CREEK ISLAND ROAD
City-State-Zip: INDIAN CREEK VILLAGE FL 33154

Title DIRECTOR
Name MEESHAERT, CEDRIC
Address 12 ROND-POINT DES CHAMPS-
ELYSEES
City-State-Zip: PARIS PARIS 75008

Title DIRECTOR
Name LAGUERRE, MAGALIE
Address 1623 3RD AVENUE.
15C
City-State-Zip: NEW YORK NY 10128

Title VP
Name NEUMANN, BETH
Address C/O STABOARD CRUISE SERVICES
8400 NW 36TH STREET SUITE 600
City-State-Zip: MIAMI FL 33166

Title CFO
Name HANCOCK, PHILIP
Address 555 NE 185TH STREET
SUITE 101
City-State-Zip: MIAMI FL 33179

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: OLIVIER BOTTRIE

PRESIDENT

06/20/2018

Electronic Signature of Signing Officer/Director Detail

Date