

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758288

FILED
Jan 12, 2008
Secretary of State

Entity Name: MISSION TO HAITI, INC.

Current Principal Place of Business:

MISSION TO HAITI , INC REV. W J NEALEY
915 WEST 80TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

MISSION TO HAITI , INC REV. W J NEALEY
915 WEST 80TH PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2173214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALEY, REVEREND WILLIAM J
915 WEST 80TH PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: P () Delete
Name: NEALEY, WILLIAM J,
Address: 915 WEST 80TH PLACE
City-St-Zip: HIALEAH,, FL 33014

Title: D () Delete
Name: CORRALES, CARLOS,
Address: 10311 SW 54TH ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: NEALEY, JR., WILLIAM, J.
Address: 7490 S.W. 12TH ST.
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: JUSTUS, RUTH,
Address: 7767 CHURCH STREET
City-St-Zip: MIDDLETOWN, VA 22645

Title: D () Delete
Name: MOSLEY, MICHAEL,
Address: 3364 DIAMOND TERRACE
City-St-Zip: MULBERRY, FL 33860

Title: T () Delete
Name: BELDING, III, OTIS W, .
Address: 203 CHATHAM ROAD
City-St-Zip: AUGUSTA, GA 30907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HANHAM, CLIFFORD,
Address: 7490 S.W. 12TH STREET
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. NEALEY

D

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date