2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# 758288

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:	HANHAM, CLIFFORD,	
Address:	7490 S.W. 12TH STREET	
City-St-Zip:	MIAMI, FL 33144	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 P 02/05/2009

Electronic Signature of Signing Officer or Director — Date