2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006299

Entity Name: SAINT BONIFACE HAITI FOUNDATION, INC.

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14 POND LANE 14 POND LANE

RANDOLPH, MA 02368 US RANDOLPH, MA 02169

Current Mailing Address: New Mailing Address:

623 FAIRFIELD CT ORANGE PARK, FL 32073

FEI Number: 04-3067595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOGUE, JOHN 623 FAIRFIELD COURT ORANGE PARK, FL 32073 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete CANNIFF, NANNETTE CANNIFF, NANNETTE Name: Name:

14 POND LANE Address: 14 POND LANE Address: City-St-Zip: RANDOLPH, MA 02368 City-St-Zip: RANDOLPH, MA 02368 US

Title: Title: () Delete (X) Change () Addition Name: BOND, VICKI Name: BOND, VICKI

Address: 108 FULTON ST. #4 Address: 139 MAIN STREET

City-St-Zip: BOSTON, MA 02109 City-St-Zip: CHARLESTOWN, MA 02129 US

Title: () Delete Title: (X) Change () Addition LYNCH, JEFFREY Name: LYNCH, JEFFREY Name:

56 TURKEY HILL LANE 56 TURKEY HILL LANE Address: Address: City-St-Zip: HINGHAM, MA 02043 City-St-Zip: HINGHAM, MA 02043 US

Title: () Delete Title: (X) Change () Addition LOGUE, JOHN

Name: Name: LOGUE, JOHN 623 FAIRFIELD COURT 623 FAIRFIELD COURT Address: Address: City-St-Zip: ORANGE PARK, FL City-St-Zip: ORANGE PARK, FL 32073 US

Title: VC Title: (X) Change () Addition

() Delete DEVEER, RICHARD REV DEVEER, RICHARD REV Name: Name: 261 PLEASANT STREET 261 PLEASANT STREET Address: Address: City-St-Zip: WEYMOUTH, MA 02190 City-St-Zip: WEYMOUTH, MA 02190 US

Title: () Delete Title: (X) Change () Addition

SWEET, LOIS R N SWEET, LOIS Name: Name: Address: 343 LAWS BROOK ROAD Address: 343 LAWS BROOK ROAD CONCORD, MA 01742 City-St-Zip: CONCORD, MA 01742 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANNETTE CANNIFF Ρ 02/16/2007