2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001967

Jul 19, 2008 Secretary of State

Entity Name: FONDATION LOUIS ANDRE BENOIT CHRYSOSTOME D'APPUI AU DEVELOPPMENT INTERNATIONAL

CORPORATION

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

3321 OVILA-HAMEL 3321 OVILA-HAMEL

ST HUBERT QC J 3Y 8P5 CANADA, ST HUBERT, QC J 3Y 8P5 CA

Current Mailing Address: New Mailing Address:

3321 OVILA-HAMEL 3321 OVILA-HAMEL

ST HUBERT QC J 3Y 8P5 CANADA, ST HUBERT, QC J 3Y 8P5 CA

FEI Number: 65-1308968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

CHRYSOSTOME, PATRICK 141 MEADOWLANDS DR ROYAL PALM BEACH, FL 33411

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:

(X) Change () Addition

OFFICERS AND DIRECTORS:

() Delete

CHRYSOSTOME, MYRLENE DR CHRYSOSTOME, MYRLENE DR Name: Name: 3321 OVILA-HAMEL Address: 3321 OVILA-HAMEL Address:

City-St-Zip: ST HUBERT QC J 3Y 8P5 CANADA, City-St-Zip: ST HUBERT, QC J 3Y 8P5 CA

Title: CHRM () Delete Title: (X) Change () Addition CHRYSOSTOME, MARC-ANDRE Name: CHRYSOSTOME, MARC-ANDRE Name:

Address: 5 IMPASSE CHARLES RUEMENOS, FONTAMARA 433 Address: 5 IMPASSE CHARLES RUEMENOS, FONTAMARA 43'

City-St-Zip: PORT-AU-PRINCE HAITI 011509, City-St-Zip: PORT-AU-PRINCE, NA 011509 HA

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

COQUILLO, GARY Name: COQUILLO, GARY Name: 26 IMPASSE CALA DELMAS 33 Address: Address: 26 IMPASSE CALA DELMAS 33

City-St-Zip: PORT-AU-PRINCE HAITI 011509. City-St-Zip: PORT-AU-PRINCE, NA 011509 HA

Title: () Delete Title: (X) Change () Addition Name: GABRIEL, LYDIE Name: GABRIEL, LYDIE

Address: 3321 OVILA-HAMEL Address: 3321 OVILA-HAMEL ST HUBERT QC J 3Y 8P5 CANADA, City-St-Zip: City-St-Zip: ST HUBERT, QC J 3Y 8P5 CA

Title: () Delete Title: (X) Change () Addition BLEMUR, MARQUERITE BLEMUR, MARQUERITE Name: Name:

10301 SW 147 CT CIR #4 10301 SW 147 CT CIR #4 Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196 US

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

MILIEN, MAX, DR MILLIEN, MAX DR Name: Name: Address: 8 IMPASSE CLA JELMAS 33 Address: 8 IMPASSE CLA JELMAS 33 PORT-AU-PRINCE, HAITI 011509, PORT-AU-PRINCE, NA 011509 HA City-St-Zip: 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: GARY COQUILLO **VP** 07/19/2008