2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006393

FILED Feb 28, 2011 Secretary of State

Entity Name: HOPE FOR HAITI'S CHILDREN INC.

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

474 FOREST LAKES DR. STERRETT, AL 35147

Current Mailing Address: New Mailing Address:

474 FOREST LAKES DR. STERRETT, AL 35147

FEI Number: 65-1040282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KHAWLY, CYNTHIA 16477 SW 100TH TERRACE MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: ED

Name: KHAWLY, CYNTHIA
Address: 474 FOREST LAKES DR
City-St-Zip: STERRETT, AL 35147

Title: F

Name: KHAWLY, PATRICE P Address: 474 FOREST LAKES DR City-St-Zip: STERRETT, AL 35147

Title:

 Name:
 KHAWLY, NATACHA A

 Address:
 8601 BEACH BLVD APT 723

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title:

 Name:
 KHAWLY, SOPHIA A

 Address:
 3161 SAW TOOTH DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: CYNTHIA KHAWLY OD 02/28/2011