2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006393

FILED Feb 20, 2012 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

KHAWLY, CYNTHIA

11800 S.W. 121 AVE

MIAMI, FL 33186 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: 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

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

Title: VP

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

Title: F

 Name:
 KHAWLY, NATACHA A

 Address:
 11800 S.W. 121 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title:

Name: KHAWLY, SOPHIA A Address: 1800 SW, 121 AVE City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 BLUNKER, REGINA

 Address:
 3802 N.EAST 207 ST #2101

 City-St-Zip:
 AVENTURA, FL 33180

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 CEO 02/20/2012