2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002658

FILED Apr 25, 2008 Secretary of State

Entity Name: HAITIAN-AMERICAN CULTURAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 855 NE 143RD STREET NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 3887 RODEO DRIVE SEBRING, FL 33875 FEI Number: 65-1104551 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: TOUSSAINT, MARIE R 3887 RODEÓ DRIVE SEBRING, FL 33875 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TOUSSAINT, MARIE R Name: Name: Address: 3887 RODEO DRIVE Address: City-St-Zip: SEBRING, FL 33875 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RAMEAU, YOLAINE Name: Address: 20325 HIGHLAND LAKES BLVD Address: City-St-Zip: N MIAMI BCH, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition ORIOL, MICHELE Name: Name: Address: P O BOX 14 Address: City-St-Zip: LES CAYES, HAITI, City-St-Zip: Title: TD () Delete Title: () Change () Addition SAUREL, PHILIPPE Name: Name: Address: 10210 S. YATES AVE. Address: City-St-Zip: CHICAGO, IL 60617 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: MARIE ROSY TOUSSAINT PDT 04/25/2008