2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005375

Apr 13, 2011 Secretary of State

Entity Name: HOPE FOR HAITI CHILDREN'S CENTER INCORPORATED

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

600 RINEHART ROAD LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 608148 ORLANDO, FL 328608148

FEI Number: 59-3735653 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:

RESTAINO, CAROL R 808 CALABRIA DRIVE ALTAMONTE SPRINGS, FL 32714 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:

ESTRELLA, DANITA M PRES Name: Address: 600 RINEHART ROAD City-St-Zip: LAKE MARY, FL 32746

Title:

Name: RESTAINO, CAROL R TREAS Address: 808 CALABRIA DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

HUTCHINSON, MARY SEC Name: Address: 106 WILSON HILL City-St-Zip: MERRIMACK, NH 03054

Title:

Name: HUDSON, KARRIS R V.PRES 18509 MARBLEHEAD WAY Address: City-St-Zip: TARZANA, CA 91356

Title:

CROW, MARK CHAIR Name: 4300 N. MACARTHUR BLVD. Address: OKLAHOMA CITY, OK 73122 City-St-Zip:

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: CAROL R. RESTAINO **TREA** 04/13/2011