## 2005 NOT-FOR-PROFIT CORPORATION

## Jan 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N02000004161** 01-21-2005 90060 049 \*\*\*\*70.00 Fotity Name HELP FOR HAITIAN CHILDREN, INC. Principal Place of Business Mailing Address 19501 WEST COUNTRY CLUB DR 19501 WEST COUNTRY CLUB DR 40003802 SUITE 905 SUITE 905 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business Mailing Address 5530 NW 44th ST 330NW4 01192005 Chg-NP CR2E037 (10/03) Svite Applied For City & State 4. FEI Number 03-0458810 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent LYNN, MARK J Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERICAL BLVD., STE. 4100 FT. LAUDERDALE, FL 33309 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 -11. 10.-PΩ ☐ Defete TITLE Change ■ Addition TITLE 5530 NN 44 ST. Dichange D Svite 405, Lauderhill, FL 33319 NAME BARR, ARTHUR NAME 19501 WEST COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP VD ☐ Delete TITLE TITLE 5530 NW 44m ST. BARR, FLORENCE NAME NAME suite 405, Lauderhul, R 19501 WEST COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP STD Change Addition TETLE ☐ Delete TITLE DEVENSKY, DORIS NAME NAME STREET ADDRESS 60 SW 9TH TERR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-79P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 procedule this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if owered terexecute this report with all other like empowered. changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED