2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 30, 2007 8:00 am Secretary of State DOCUMENT # N02000004161 1. Entity Name 01-30-2007 90014 014 ****61.25 HELP FOR HAITIAN CHILDREN, INC. Principal Place of Business Mailing Address 2800 ISLAND BLVD SUITE 503 2800 ISLAND BLVD SUITE 503 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 03-0458810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARK J. LYNN Street Address (P.O. Box Number is Not Acceptable) 2200 N.W. CORPORATE LYNN, MARK J 2101 WEST COMMERICAL BLVD., STE. 2800 FT. LAUDERDALE FL 33309 SUITE 401 BOCA RATON 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. SIGNATURE Signature, typed or printied name of registered agent and title it applicable (NOTE Registered Agent signature required when constating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD ■ Addition HH ☐ Delete 11111 ☐ Change NAME BARR, ARTHUR NAME STREET ADDRESS STREET ADDRESS 2800 ISLAND BLVD #503 CITY ST-71P CHY ST 7P LAUDERHILL;FL 33319 TETTE VD ☐ Delete TITLE Change ☐ Addition NAMI BARR, FLORENCE NAMI STRUET ADDRESS 2800 ISLAND BLVD. #503 STREET ADDRESS CITY ST-ZIP CITY ST 7/P LAUDERHILL FL 33319 ШЕ Detete Ш Change Addition NAM DEVENSKY, DORIS STREET ADDRESS 60 SW 9TH TERR. STRÉET AUDRESS CITY SI-709 CITY ST 78P **BOCA RATON FL 33486** HILE ☐ Delete ☐ Change RHI ■ Addition NAME STREET ADDRESS STRLLLADDRESS CITY ST 7IP CHY ST ZIP HILL ☐ Defete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP TITLE ☐ Defete HILL ☐ Change Addition NAML NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 restor or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter of 17, Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on an attachme

SIGNATURE