## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000004161

FILED Jan 11, 2010 Secretary of State

Entity Name: HELP FOR HAITIAN CHILDREN, INC.

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

1300 NE MIAMI GARDENS DR, 308E 18151 NE 31ST COURT MIAMI, FL 33179 1614

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2000 ISLAND BLVD 18151 NE 31ST COURT 307 1614

AVENTURA, FL 33160 AVENTURA, FL 33160

FEI Number: 03-0458810 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:

 HCRM CORP
 MARK J. LYNN, PA

 2200 NE CORPORATE BLVD.
 21355 E. DIXIE HWY

 SUITE 401
 107

 BOCA RATON, FL 33431 US
 AVENTURA, FL 33180 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: MARK J. LYNN 01/11/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 BARR, ARTHUR

 Address:
 2000 ISLAND BLVD #307

 City-St-Zip:
 AVENTURA, FL 33160

Title: VD

 Name:
 BARR, FLORENCE

 Address:
 2000 ISLAND BLVD. #307

 City-St-Zip:
 AVENTURA, FL 33160

Title: STD

 Name:
 DEVENSKY, DORIS

 Address:
 60 SW 9TH TERR.

 City-St-Zip:
 BOCA RATON, FL 33486

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: ARTHUR BARR PD 01/11/2010