2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004161

FILED Jan 11, 2011 Secretary of State

Entity Name: HELP FOR HAITIAN CHILDREN, INC.

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

 18151 NE 31ST COURT
 2485 BAY ISLE DRIVE

 1614
 WESTON, FL 33327

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18151 NE 31ST COURT 2485 BAY ISLE DRIVE 1614 WESTON, FL 33327 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:

MARK J. LYNN, PA
21355 E. DIXIE HWY
107
AVENTURA, FL 33180 US
LYNN, MARK J
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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 LYNN 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARR, ARTHUR
Address: 2485 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VD

Name: BARR, FLORENCE Address: 2485 BAY ISLE DRIVE City-St-Zip: WESTON, FL 33327

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 P 01/11/2011