

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004161

FILED
Jan 10, 2012
Secretary of State

Entity Name: HELP FOR HAITIAN CHILDREN, INC.

Current Principal Place of Business:

2485 BAY ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

2000 ISLAND BLVD
#307
AVENTURA, FL 33160

Current Mailing Address:

2485 BAY ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

2000 ISLAND BLVD
#307
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:

LYNN, MARK J
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: BARR, ARTHUR
Address: 2000 ISLAND BLVD
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

01/10/2012

Electronic Signature of Signing Officer or Director

Date