2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005202

FILED May 31, 2009 Secretary of State

Entity Name: (HAYTFO) HAITIAN AMERICAN YOUTH TASK FORCE, INC.

Current Principal Place of Business: New Principal Place of Business: 555 NW 87TH STREET MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** P.O. BOX 381004 555 NW 87 STREET MIAMI, FL 33138 US MIAMI, FL 33150 FEI Number: 32-0022484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSIER, JOSEPH A EXEC. D 555 N.W. 87TH STREET MIAMI, FL 33150 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PRES () Change () Addition BAZILE, MANOTTE LSW Name: Name: 6820 SW 20 CT Address: Address: City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: Title: () Delete Title: () Change () Addition AUGUSTIN, MESMIN MBA Name: Name: Address: 461 NW 131 STREET Address: City-St-Zip: MIAMI, FL 33161 US City-St-Zip: Title: SECR () Delete Title: () Change () Addition JEAN PIERRE, DESIR Name: Name: Address: 3509 SW 52ND AVE Address: City-St-Zip: PEMBROKE PINES, FL 33023 US City-St-Zip: Title: **TRES** () Delete Title: **TRES** (X) Change () Addition Name: SIGUINEAU, CAMELIA CPA Name: MILIEN, SMITH REV. 170 NW 139 STREET 563 NW 112 STREET Address: Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip: MIAMI, FL 33150 US Title: MEM () Delete Title: (X) Change () Addition JEAN PIERRE, DARLINE COUNSEL VALENCIE, EXCEUS DR. Name: Name: 555 NW 87 STREET 2655 EAST OAKLAND PARK BLVD, #6 Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: FORT-LAUDERDALE, FL 33301 Title: MEM () Delete Title: **MEMB** (X) Change () Addition MILIEN, SMITH PRIEST EDOUARD, ANTOINE Name: Name: Address: 8410 NE 1ST PL Address: 13800 NE 8 AVE MIAMI, FL 33138 NORTH MIAMI, FL 33161 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH ROSIER DIR. 05/31/2009