

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009737

FILED
Apr 13, 2006
Secretary of State

Entity Name: HAITIAN EDUCATIONAL DEVELOPMENTAL ORGANIZATION, INC.

Current Principal Place of Business:

8019 N. HIMES AVE
311
TAMPA, FL 33614

New Principal Place of Business:

18106 CANAL POINTE STREET
TAMPA, FL 33647

Current Mailing Address:

8019 N. HIMES AVE
311
TAMPA, FL 33614

New Mailing Address:

PO.BOX: 15059
TAMPA, FL 33684

FEI Number: 54-2086891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISSAINT, PIERRE J
8019 N. HIMES AVE
311
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LOUISSAINT, PIERRE J
18106 CANAL POINTE STREET
TAMPA, FL 33647 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: LOUISSAINT PIERRE JH.

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LOUISSAINT, PIERRE J
Address: 8019 N. HIMES AVE # 311
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: VERDIER, JEAN F
Address: 8019 N. HIMES AVE # 311
City-St-Zip: TAMPA, FL 33647 US

Title: TR () Delete
Name: SAINT LOUIS, LEONNE
Address: 8019 N. HIMES AVE # 311
City-St-Zip: TAMPA, FL 33614 US

Title: SEC () Delete
Name: CADET, MAGDA
Address: 8019 N. HIMES AVE # 311
City-St-Zip: TAMPA, FL 33614 US

Title: C () Delete
Name: LOUISSAINT, ELISENA
Address: 8019 N. HIMES AVE # 311
City-St-Zip: TAMPA, FL 33614 US

Title: C () Delete
Name: SAINT LOUIS, GERSEY
Address: 8019 N HIMES AVENUE #311
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOUISSAINT, PIERRE J
Address: 18106 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: DR. VERDIER, JEAN-FRANCOIS
Address: 7395 TAM O' SHANTER BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: TR. (X) Change () Addition
Name: CHANAE, PATRICK
Address: 16057 TAMPA PALM BLVD., PMB 44
City-St-Zip: TAMPA, FL 33647 US

Title: AS.T (X) Change () Addition
Name: LOUISSAINT, ELISENA B
Address: 18106 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647 US

Title: S (X) Change () Addition
Name: ST.CLAIR, KERLANGE
Address: 14109 MOSSY GLEN LN. # 203
City-St-Zip: TAMPA, FL 33613 US

Title: ADV (X) Change () Addition
Name: GERMILUS, CADET
Address: 533 38TH STREET
City-St-Zip: WEST-PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUISSAINT PIERRE J

PDT.

04/13/2006

Electronic Signature of Signing Officer or Director

Date