## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000009737

FILED Jun 19, 2008 Secretary of State

Entity Name: HAITIAN EDUCATIONAL DEVELOPMENTAL ORGANIZATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 18106 CANAL POINTE STREET 18106 10314 VENITIA REAL AVE. TAMPA, FL 33647 109 TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** PO.BOX: 48736 TAMPA, FL 33646 FEI Number: 54-2086891 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) 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: LOUISSAINT, PIERRE J LOUISSAINT, PIERRE J 18106 CANAL POINTE STREET 10314 VENITIA REAL AVE. TAMPA, FL 33647 109 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: 06/19/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete LOUISSAINT, PIERRE J LOUISSAINT, PIERRE J Name: Name: 18106 CANAL POINTE STREET Address: 10314 VENITIA REAL AVE. SUITE 109 Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US Title: ( ) Delete Title: (X) Change ( ) Addition DIEUVOIT, PERA Name: STERLIN, HENRY-ROBERT Name: Address: 10484 LUCAYA DRIVE Address: 10314 VENITIA REAL AVE. SUITE 109 City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US Title: () Delete Title: SEC (X) Change ( ) Addition LOUISSAINT, ELISENA LOUISSAINT, ELISENA Name: Name: 18106 CANAL POINTE STREET 10314 VENITIA REAL AVE. SUITE 109 Address: Address: City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US Title: () Delete Title: TRE ( ) Change (X) Addition Name: Name: ULCENA, JIMLY 10314 VENITIA REAL AVE. SUITE 109 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: ( ) Change (X) Addition POLYCARPE, ODONEL Name: Name: 10314 VENITIA REAL AVE. SUITE 109 Address: Address: TAMPA, FL 33647 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: PIERRE JOSEPH LOUISSAINT PRES 06/19/2008