

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004216

FILED
Apr 12, 2008
Secretary of State

Entity Name: FOUNDATION FOR HUMANITARIAN SERVICES, INC.

Current Principal Place of Business:

1504 EAST BEARSS AVE.
SUITE # 2
LUTZ, FL 33549

New Principal Place of Business:

2512 LINCOLN STREET.
HOLLYWOOD, FL 33020

Current Mailing Address:

1504 EAST BEARSS AVE.
SUITE # 2
LUTZ, FL 33549

New Mailing Address:

P O BOX 5577.
HOLLYWOOD, FL 33020

FEI Number: 52-2392796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCEUS, MIREILLE P
3701 CARROLLWOOD PLACE CIRCLE
APT. 104
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LUCCEUS, MIREILLE P
2512 LINCOLN STREET
HOLLYWOOD, FL 33020 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: MIRILLE LUCCEUS

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCCEUS, MIREILLE P
Address: 3701 CARROLLWOOD PLACE CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MATHURIN, MARLENE
Address: 59-30 108TH STREET
City-St-Zip: FORREST HILLS, NY 11368

Title: D () Delete
Name: TOUSSAINT, VLADIMR
Address: 412 MAGESTIC TERRANCE
City-St-Zip: PORT SAINT LUCY, FL 34983 US

Title: D (X) Delete
Name: BANATTE, ROLDINE
Address: 824 RIXEY STREET EAST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Delete
Name: DORCILIEN, BELIDANIA
Address: 3803 PRESERVE COURT APT # 207
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LUCCEUS, MIREILLE P
Address: 2512 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: DURAND, CHARLES R
Address: 3701 PRESERVE CT APT 207
City-St-Zip: TAMPA, FL 33624 US

Title: D,S (X) Change () Addition
Name: PIERRE, KEDNA
Address: 1970 NE 181 ST
City-St-Zip: NORTH MIAMI BEACH, FL 333162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIRIELLE LUCCEUS

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date