2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004216

FILED Jun 23, 2009 Secretary of State

Entity Name: FOUNDATION FOR HUMANITARIAN SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2512 LINCOLN STREET. HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** P O BOX 5577 2512 LINCOLN STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 FEI Number: 52-2392796 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: PIERRE, WILFRID LUCCEUS, MIREILLE P 2512 LINCOLN STREET 520 NW 165 ST RD STE 105 HOLLYWOOD, FL 33020 US MIAMI, FL 33169 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: WILFRID PIERRE 06/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D,P () Change () Addition () Delete LUCCEUS, MIREILLE P Name: Name: Address: 2512 LINCOLN STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: Title: () Delete Title: () Change () Addition DURAND, CHARLES R Name: Name: Address: 3701 PRESERVE CT APT 207 Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: Title: D,S () Delete Title: () Change () Addition PIERRE, KEDNA Name: Name: Address: 1970 NE 181 ST Address: City-St-Zip: NORTH MIAMI BEACH, FL 333162 US 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: MIREILLE LUCCEUS P 06/23/2009