

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000004910

**FILED**  
**Apr 22, 2004**  
**Secretary of State****Entity Name:** HAITIAN EDUCATION PROJECT, INC.**Current Principal Place of Business:**33701 STATE ROAD 52  
SAINT LEO, FL 335746665**New Principal Place of Business:****Current Mailing Address:**33701 STATE ROAD 52  
SAINT LEO, FL 335746665**New Mailing Address:**P.O. BOX 6665-MC 2286  
SAINT LEO, FL 335746665**FEI Number:** 90-0097521**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COOPER, MICHAEL W FR.  
SAINT LEO UNIVERSITY MINISTRY-MC2186  
33701 STATE ROAD 52  
SAINT LEO, FL 335746665 US**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: SAINT-PREUX, LAUDE  
Address: 14923 WILLOWBROOK DRIVE  
City-St-Zip: DADE CITY, FL 33523

Title: VD ( ) Delete  
Name: CHIRIBOGA, MARIA VICTORIA  
Address: 9807 N. 54TH STREET  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: SD ( ) Delete  
Name: HERNANDEZ, ADELA  
Address: 1512 D.B. HICKS ROAD  
City-St-Zip: BRYCEVILLE, FL 32009

Title: TD ( ) Delete  
Name: BRACKEN, JANE  
Address: 5824 SUMMITT LANE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D ( ) Delete  
Name: VICTOR, ROLAND  
Address: 3305 OCEAN BREEZE PL  
City-St-Zip: VALRICO, FL 33594

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SAINT-PREUX, LAUDE  
Address: 14923 WILLOWBROOK DRIVE  
City-St-Zip: DADE CITY, FL 33523

Title: SVP (X) Change ( ) Addition  
Name: CHIRIBOGA, MARIA VICTORIA  
Address: 9807 N. 54TH STREET  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: AS (X) Change ( ) Addition  
Name: HERNANDEZ, ADELA  
Address: 1512 D.B. HICKS ROAD  
City-St-Zip: BRYCEVILLE, FL 32009

Title: T (X) Change ( ) Addition  
Name: HILES, STACY  
Address: 9713 CYPRESS POND AVE  
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change ( ) Addition  
Name: VICTOR, ROLAND  
Address: 3305 OCEAN BREEZE PL  
City-St-Zip: VALRICO, FL 33594

Title: CH ( ) Change (X) Addition  
Name: CERVENY, CAROLINE D  
Address: 557 DOVE TERRACE WEST  
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAUDE SAINT-PREUX

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date

BEAUZILE, TRACY, ACS  
825 ABBEZILLE COURT  
KISSIMMEE, FL 34759

WHITTAKER, WINNIFRED, RS  
15276 SPINNING WHEEL LANE  
SPRINGHILL, FL 34604

WALDSTEIN, RN, JANICE, CS  
38904 9TH AVE  
ZEPHYRHILLS, FL 33542

LOZA-AGREDA, ICELA, AT  
12042 MUNBURY DR.  
DADE CITY, FL 33525

WUBBENHORST, PETER, VC  
33701 STATE ROAD 52  
P.O. BOX 6665  
SAINT LEO, FL 33574-6665