2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004910

Entity Name: HAITIAN EDUCATION PROJECT, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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33701 STATE ROAD 52 SAINT LEO, FL 335746665

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, MICHAEL W FR. SAINT LEO UNIVERSITY MINISTRY-MC2186 33701 STATE ROAD 52 SAINT LEO, FL 335746665 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SAINT-PREUX, LAUDE
 Name:
 SAINT-PREUX, LAUDE MR.

 Address:
 27326 BREAKERS DRIVE
 Address:
 27326 BREAKERS DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 WESLEY CHAPEL, FL 33543 US

Title: SVP () Delete Title: CH (X) Change () Addition Name: CHIRIBOGA, MARIA VICTORIA Name: ZIMMERER, TOM DR.
Address: 9807 N. 54TH STREET Address: 33701 STATE ROAD 52

 Address:
 9807 N. 54TH STREET
 Address:
 33701 STATE ROAD 52

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 SAINT LEO, FL 335746665 US

Title: S () Delete Title: S (X) Change () Addition Name: HERNANDEZ, ADELA Name: JANE, MARTINSON SR.

 Name:
 HERNANDEZ, ADELA
 Name:
 JANE, MARTINSON SR.

 Address:
 1512 D.B. HICKS ROAD
 Address:
 33201 STATE ROAD 52

 City-St-Zip:
 BRYCEVILLE, FL 32009
 City-St-Zip:
 SAINT LEO, FL 33574 US

 Name:
 HILES, STACY
 Name:
 STUCHELL, JIM MR.

 Address:
 9713 CYPRESS POND AVE
 Address:
 33701 STATE ROAD 52

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 SAINT LEO, FL 335746665 US

Title: VP () Delete Title: AT (X) Change () Addition

Name: VICTOR, ROLÁND Name: LACAN, ENDÁ MS.
Address: 3305 OCEAN BREEZE PL Address: 33701 STATE ROAD 52-MC3637

Address: 33/05 OCEAN BREEZE PL Address: 33/01 STATE ROAD 52-MC363/
City-St-Zip: VALRICO, FL 33594 City-St-Zip: SAINT LEO, FL 335746665 US

Title: CH () Delete Title: V CH (X) Change () Addition Name: CERVENY, CAROLINE D Name: SURIN, JIMMY MR.

 Address:
 557 DOVE TERRACE WEST
 Address:
 33701 STATE ROAD 52

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 SAINT LEO, FL 335746665 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: MR. LAUDE SAINT-PREUX P 04/27/2006