

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004910

FILED
Apr 18, 2010
Secretary of State

Entity Name: HAITIAN EDUCATION PROJECT, INC.

Current Principal Place of Business:

1901 NORTH 66TH ST.
TRAINING ROOM
TAMPA, FL 33619 US

New Principal Place of Business:

2902 EAST LAKE AVENUE
TAMPA, FL 33610 US

Current Mailing Address:

33701 STATE ROAD 52, P.O. BOX 6665-MC 2286
SAINT LEO UNIVERSITY CAMPUS, APT 1 LOBBY
SAINT LEO, FL 33574 US

New Mailing Address:

FEI Number: 90-0097521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COOPER, MICHAEL W REV.
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: P
Name: SAINT-PREUX, LAUDE MR.
Address: 10319 VENITIA REAL AVE, APT 311
City-St-Zip: TAMPA, FL 33647 US

Title: C
Name: BAZIN, DOMINIQUE MS.
Address: VISA LODGE HOTEL, ROUTE DE L'AEPORT
City-St-Zip: PORT-AU-PRINCE, W WI HT

Title: S
Name: WOODARD, RANDALL DR.
Address: 11905 ORANGE ROAD DRIVE
City-St-Zip: DADE CITY, FL 33525 US

Title: VC
Name: TAPPER, JOHN MR.
Address: 3358 SOUTH HIGHWAY 149
City-St-Zip: EAGAN, MN 55121 US

Title: T
Name: RIQUELMY-ROMERO, MARITZA
Address: 1901 NORTH 66TH STREET
City-St-Zip: TAMPA, FL 33619 US

Title: T
Name: MAGDA, ROBLES
Address: 11387 LONG HILL COURT
City-St-Zip: SPRING HILL, FL 34609 US

I hereby 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 all other like empowered.

SIGNATURE: LAUDE SAINT-PREUX

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date