2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004910

FILED Apr 28, 2012 Secretary of State

Entity Name: HAITIAN EDUCATION PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

33701 STATE ROAD 52 SAINT LEO UNIVERSITY CAMPUS MC2286 SAINT LEO, FL 33574 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6665-MC 2286 SAINT LEO UNIVERSITY CAMPUS SAINT LEO, FL 33574 US

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 REV. 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

OFFICERS AND DIRECTORS:

Title: F

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:

 Name:
 RIQUELMY-ROMERO, MARITZA

 Address:
 1901 NORTH 66TH STREET

 City-St-Zip:
 TAMPA, FL 33619 US

Title:

 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 04/28/2012