

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007840

FILED
May 15, 2009
Secretary of State

Entity Name: HAITIAN-AMERICAN CORPORATION, INC.

Current Principal Place of Business:

550 NEW MARKET RD
SUITE 7
IMMOKALEE, FL 34142 US

Current Mailing Address:

PO BOX 5055
IMMOKALEE, FL 34143 US

New Principal Place of Business:

2301 FOWLER ST. UNIT 4
UNIT 4
FT.MYERS, FL 33901 US

New Mailing Address:

PO BOX 6669
FT. MYERS, FL 33901 US

FEI Number: 20-3066589 **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:

INNOCENT, MARIE E
4462 GULFVIEW BLVD
LEHIGH ACRES, FL 33971 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 () Delete
Name: INNOCENT, MARIE E
Address: 4462 GULFVIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP,T () Delete
Name: INNOCENT, JOSUE
Address: 4462 GULFVIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIE-ELSIE INNOCENT

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date