2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# N03000009559

Entity Name: HAITIAN-AMERICAN CULTURAL & HISTORICAL FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
158 WATERSIDE DRIVE LANTANA, FL 33462	

Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 1552 DELRAY BEACH, FL 33447	

FEI Number: 20-0394793   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title:	PTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JOSEPH, MARCUS	Name:	
Address:	158 WATERSIDE DRIVE	Address:	
City-St-Zip:	LANTANA, FL 33462	City-St-Zip:	
Title:	VSD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JOSEPH, LINCOLN	Name:	
Address:	158 WATERSIDE DRIVE	Address:	
City-St-Zip:	LANTANA, FL 33462	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	JOSEPH, PHILIPPE	Name:	
Address:	158 WATERSIDE DRIVE	Address:	
City-St-Zip:	LANTANA, FL 33462	City-St-Zip:	

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: MARCUS JOSEPH   DIR   09/08/2004

         Electronic Signature of Signing Officer or Director   Date