2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N03000009797 Sep 23, 2008 08:00 AM Secretary of State HAITIAN PHILANTHROPIC FOUNDATION, INC. Principal Place of Business Mailing Address 5900 TRIPHAMMER RD 5900 TRIPHAMMER RD LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082008 Chg-NP CR2E037 (12/06) 4. FEI Number 05-0577861 Applied For City & State City & State Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEDEON, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5900 TRIPHAMMER RD LAKE WORTH, FL 33463 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE U00000959934 GEDEON, JACQUELINE NAME NAME 09/23/08-80001-005 61.25 5900 TRIPHAMMER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33463 ☐ Change Addition TITLE ☐ Defete TITLE GEDEON, MORELUS J NAME NAME 5900 TRIPHAMMER RD STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete DANTES, RIVIERE NAME NAME STREET ADDRESS 5763 LANCOLE CIR E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33463 ☐ Delete TITLE ☐ Change Addition TITLE NORSIL, MAXENE NAME STREET ADDRESS STREET ADDRESS **421 S E STREET #1** CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete VC TITLE MICHEL, FRITZ NAME 330 SOUTH D STREET #1 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

LAKE WORTH, FL 33460

412 SOUTH D STREET #1

LAKE WORTH, FL 33460

EXEUS, FINAL S

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

09/0/08 (30/) 577-2220

☐ Change

Addition