2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010237

FILED Feb 18, 2011 Secretary of State

Entity Name: HELP BRINGS HOPE FOR HAITI, INC.

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

2617 PROSPECT RD 3816 W MORRISON AVE TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2617 PROSPECT RD 3816 W MORRISON AVE TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 30-0218645 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:

BYARS, BARBARA 419 S PALOMA PLACE TAMPA, FL 33609 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:

Name: EDDY, PATRICIA M Address: 2617 PROSPECT RD City-St-Zip: TAMPA, FL 33629

Title: S

Name: BYARS, BARBARA A Address: 419 S PALOMA PL City-St-Zip: TAMPA, FL 33609

Title: VP

Name: LAURENT, JOHN
Address: P.O. BOX 1018
City-St-Zip: BARTOW, FL 33831

Title: T

Name: SHERMAN, ROBERT Address: 2901 W. PRICE AVE. City-St-Zip: TAMPA, FL 33611

Title:

Name: PELOUBET, DREW Address: 805 S. NEWPORT City-St-Zip: TAMPA, FL 33606

Title: [

Name: BUTLER, MADELYN M.D.
Address: 5206 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: PATRICIA M EDDY P 02/18/2011