2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002955

Apr 27, 2006 Secretary of State

Entity Name: HAITIAN AMERICAN ASSOCIATION OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 4113 YUCATAN CIRCLE PORT CHARLOTTE, FL 33948 **Current Mailing Address: New Mailing Address:** 4113 YUCATAN CIRCLE PORT CHARLOTTE, FL 33948 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINCENT, JOSEPH G 4113 YUCATAN CIRCLE PORT CHARLOTTE, FL 33948 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: () Delete (X) Change () Addition VINCENT, JOSEPH G VINCENT, JOSEPH G Name: Name: 4113 YUCATAN CIRCLE Address: 4113 YUCATAN CIRCLE Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948 Title: () Delete Title: (X) Change () Addition Name: CORVIL, JEAN CLAUDE Name: CORVIL, JEAN CLAUDE Address: 21294 PEACH LAND Address: 21294 PEACH LAND City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PORT CHARLOTTE, FL 33954 Title: () Delete Title: (X) Change () Addition BAPTISTE, MARIE BAPTISTE, MARIE Name: Name: Address: 163 SALEM AVE. Address: 163 SALEM AVE. City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952 Title: () Delete Title: () Change (X) Addition Name: Name: VINCENT, LUC G 1258 ALWARD ST Address: Address: City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the 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: LUC G VINCENT Т 04/27/2006