

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004805

FILED
May 01, 2012
Secretary of State

Entity Name: HAITIAN EMPOWERMENT FOUNDATION, INC

Current Principal Place of Business:

7289 GARDEN ROAD
104
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1571 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406

Current Mailing Address:

P.O. BOX 7001
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 20-0941103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH, CHERIZA
1571 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406 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
Name: CHERIZA, RALPH CEO
Address: 1571 WOODBRIDGE LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: NORTH, TIFFANY PDT
Address: 2404 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: JEAN, RICHARD VP
Address: 1429 CAPRI LN
City-St-Zip: WESTON, FL 33321 US

Title: D
Name: YVEROSE, MIDY-PLACIDE SEC
Address: 15956 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: DIE, CARLINE TRES
Address: 452 NE 210 CIR TER APT 7A-201
City-St-Zip: MIAMI, FL 33179

Title: D
Name: AUGUSTE, QUINNCY PR
Address: 7364 NW 16 STREET
City-St-Zip: PLANTATION, FL 33313

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: RALPH CHERIZA

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date