

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009291

FILED
Apr 11, 2005
Secretary of State

Entity Name: INTERNATIONAL HAITIAN RELIEF FUND INC

Current Principal Place of Business:

3802 38 WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3802 38 WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1905422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, EDZER B
3802 38 WAY
WEST PALM BEACH, FL 33407 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 () Delete
Name: RICHARD, EDZER B
Address: 3802 38 WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: LEITNER, CHARLES D
Address: 2146 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: SMITH, TAFAKARA S
Address: 8925 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDZER RICHARD

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date