

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010898

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARING FOR HAITIAN ORPHANS WITH AIDS, INC.

Current Principal Place of Business:

5050 SUNRIDGE PALMS DRIVE
201
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5050 SUNRIDGE PALMS DRIVE
201
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-2344610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS-LUQUE, MARIE F
5050 SUNRIDGE PALMS DRIVE
#201
TAMPA, FL 33617 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: ED () Delete
Name: DENIS-LUQUE, MARIE F
Address: 5050 SUNRIDGE PALMS DRIVE # 201
City-St-Zip: TAMPA, FL 33617

Title: A () Delete
Name: LUQUE, JOHN S DR
Address: 5050 SUNRIDGE PALMS DR # 201
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: DAZA-ROMERO, NANCY DR.
Address: 10115 WHISPER POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: M () Delete
Name: RUTH, ANNA
Address: 866 41ST AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: M () Delete
Name: SZELAG, BARBARA
Address: 10200 N ARMENIA AVE #606
City-St-Zip: TAMPA, FL 33612

Title: M () Delete
Name: HAENDEL, ANN
Address: 503 78 AVE
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DENIS-LUQUE, MARIE F MRS.
Address: 5050 SUNRIDGE PALMS DRIVE # 201
City-St-Zip: TAMPA, FL 33617

Title: BC (X) Change () Addition
Name: RUTH, ANNA MS.
Address: 866 41ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

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

Title: VC (X) Change () Addition
Name: LAMOUR, CATHELINE MRS.
Address: 10808 KEYS GATE DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: A (X) Change () Addition
Name: LUQUE, JOHN S DR
Address: 5050 SUNRIDGE PALMS DR. # 201
City-St-Zip: TAMPA, FL 33617

Title: M (X) Change () Addition
Name: WARD, WILLIAM DR
Address: 1102 W. HORATIO S.
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify 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: MARIE F. DENIS-LUQUE

ED

04/15/2009

Electronic Signature of Signing Officer or Director

Date