2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010898

FILED Mar 30, 2010 Secretary of State

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

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

5050 SUNRIDGE PALMS DRIVE 13 CLAYTON LANE

201 STATESBORO, GA 30461

TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5050 SUNRIDGE PALMS DRIVE 13 CLAYTON LANE

201 STATESBORO, GA 30461

TAMPA, FL 33617

FEI Number: 20-2344610 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:

DENIS-LUQUE, MARIE F
5050 SUNRIDGE PALMS DRIVE

DENIS-LUQUE, MARIE F
13 CLAYTON LANE

#201 STATESBORO, FL 30461 US

TAMPA, FL 33617 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: 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: DENIS-LUQUE, MARIE F MRS.

Address: 13 CLAYTON LANE
City-St-Zip: STATESBORO, GA 30461

Title: BC

 Name:
 RUTH, ANNA MS.

 Address:
 866 41ST AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: VC

Name: CATHELINE, LAMOUR
Address: 10808 KEYS GATE DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: VC

Name: LAMOUR, CATHELINE MRS. Address: 10808 KEYS GATE DR. City-St-Zip: RIVERVIEW, FL 33579

Title: A

 Name:
 LUQUE, JOHN S DR

 Address:
 13 CLAYTON LANE

 City-St-Zip:
 STATES BORO, GA 30461

Title: N

Name: SIMPSON, KELLY DR Address: 24 TINSBURY PLACE City-St-Zip: DURHAM, NC 27713

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: MARIE F. DENIS-LUQUE ED 03/30/2010