

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011254

FILED
Apr 28, 2006
Secretary of State

Entity Name: HAITIAN MUSEUM OF ART AND CULTURE, INC.

Current Principal Place of Business:

14 E. WASHINGTON STREET, SUITE 600-G
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

14 E. WASHINGTON STREET, SUITE 600-G
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 13-4289998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, FREDERIC M
265 HAWTHORNE GROVES BLVD #25-201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M
2498 LAKE DEBRA DR. # 6-205
ORLANDO, FL 32835 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: FREDERIC M GUILLAUME

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PFD () Delete
Name: GUILLAUME, FREDERIC M
Address: 1498 LAKE DEBRA DR., #6-205
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: MICHEL, ELIZABETH C
Address: 5700 RIDGE CLUB LOOP#304
City-St-Zip: ORLANDO, FL 32839

Title: TD () Delete
Name: FERDINAND, MARIE E
Address: 1323 37TH STREET
City-St-Zip: ORLANDO, FL 32839

Title: MD () Delete
Name: PASCAL, CASSANDRA
Address: 4918 TANGERINE AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: RAYMOND, JOSUE
Address: 872 BRIGHT MEADOW DR.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: BEAUVOIR, MAX D
Address: 4748 S. RIO GRANDE AVENUE #92
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PFD (X) Change () Addition
Name: GUILLAUME, FREDERIC M
Address: 2498 LAKE DEBRA DR., #6-205
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Change () Addition
Name: MICHEL, ELIZABETH C
Address: 5700 RIDGE CLUB LOOP #304
City-St-Zip: ORLANDO, FL 32839

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

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

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

Title: D (X) Change () Addition
Name: BEAUVOIR, MAX D
Address: 4451 BEAUMONT DR.
City-St-Zip: ORLANDO, FL 32808

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: FREDERIC M GUILLAUME

PFD

04/28/2006

Electronic Signature of Signing Officer or Director

Date