2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011254

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

FILED Aug 01, 2008 Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

14 E. WASHINGTON STREET
600-G

2295 S HIAWASSEE
204
ORLANDO, FL 32825

New Mailing Address:

14 E. WASHINGTON STREET
600-G

2441 HOLLY RIDGE CT
CLERMONT, FL 34711

FEI Number: 13-4289998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M 2498 LAKE DEBRA DR 6-205 ORLANDO, FL 32835 US GUILLAUME, FREDERIC M 2441 HOLLY RIDGE CT ORLANDO, FL 34711 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 MARC GUILLAUME 08/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PFD () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 GUILLAUME, FREDERIC M
 Name:
 GUILLAUME, FREDERIC M

 Address:
 2498 LAKE DEBRA DR., #6-205
 Address:
 2441 HOLLY RIDGE CT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 CLERMONT, FL 34711

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 MICHEL, ELIZABETH C
 Name:
 MICHEL, ELIZABETH C

 Address:
 5700 RIDGE CLUB LOOP #304
 Address:
 5700 RIDGE CLUB LOOP #301

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

Title: D () Delete Title: () Change () Addition Name: ANEVIL, JOSELIN Name:

 Name:
 ANEVIL, JOSELIN
 Name:

 Address:
 P.O.BOX 580405
 Address:

 City-St-Zip:
 ORLANDO, FL 32858
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: PIERRE, PATRICK Name: NABER, JUDY S Address: 2498 LAKE DEBRA DR. # 6-205 Address: 2295 S HIAWASSEE RD SUITE 204

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: D () Delete Title: () Change () Addition

 Name:
 FERDINAND, MARIE E
 Name:

 Address:
 1323 37TH STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

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: FREDERIC MARC GUILLAUME CEO 08/01/2008