

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011254

FILED
Nov 30, 2009
Secretary of State

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

Current Principal Place of Business:

2295 S HIAWASSEE
204
ORLANDO, FL 32825

New Principal Place of Business:

1323 37TH ST
ORLANDO, FL 32839

Current Mailing Address:

2441 HOLLY RIDGE CT
CLERMONT, FL 34711

New Mailing Address:

1323 37TH ST
ORLANDO, FL 32839

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:

GUILLAUME, FREDERIC M
2441 HOLLY RIDGE CT
ORLANDO, FL 34711 US

Name and Address of New Registered Agent:

GUILLAUME, FREDERIC M
1323 37TH ST
ORLANDO, FL 32839 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

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GUILLAUME, FREDERIC M
Address: 2441 HOLLY RIDGE CT
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: MICHEL, ELIZABETH C
Address: 5700 RIDGE CLUB LOOP # 301
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: ANEVIL, JOSELIN
Address: P.O.BOX 580405
City-St-Zip: ORLANDO, FL 32858

Title: D () Delete
Name: NABER, JUDY S
Address: 2295 S HIAWASSEE RD SUITE 204
City-St-Zip: ORLANDO, FL 32835

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUILLAUME, FREDERIC M
Address: 1323 37TH ST
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Change () Addition
Name: MICHEL, ELIZABETH C
Address: 9 ALICANTE COURT
City-St-Zip: KISSIMMEE, FL 34758

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

Title: D (X) Change () Addition
Name: NABER, JUDY S
Address: 1323 37TH ST
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
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 M GUILLAUME

CEO

11/30/2009

Electronic Signature of Signing Officer or Director

Date