2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002411

FILED Mar 30, 2006 Secretary of State

Entity Name: HAITIAN FOUNDATION FOR CHILDREN & FAMILIES, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--|--|----------------------------|---|---|--|
| 563 DAVIS DELRAY B | ROAD EACH, FL 33445 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| 563 DAVIS DELRAY B | ROAD EACH, FL 33445 | | | | |
| FEI Number: | FEI | Number Applied For (X) | FEI Number Not Appl | icable () Certificate of Status Desired () | |
| Name and | Address of Curren | t Registered Agent: | Name and | Address of New Registered Agent: | |
| PIERRE, A 563 DAVIS DELRAY B | | US | | | |
| | named entity submit of Florida. | s this statement for the p | ourpose of changing i | s registered office or registered agent, or both, | |
| SIGNATUF | | | | | |
| | Electronic Sign | nature of Registered Age | ent | Date | |
| OFFICERS | AND DIRECTORS | : | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () Delete PIERRE, ANNE L. 563 DAVIS ROAD DELRAY BEACH, FL 3 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Γitle: Name: | DVP () Delete ALCINDOR, PRUDENT | • | Title: Name: | ADVP (X) Change () Addition ALCINDOR, PRUDENT | |
| Address: | 1050 AUBURN CIRCLE DELRAY BEACH, FL 3 | * | Address: City-St-Zip: | 1050 AUBURN CIRCLE S., APT. C DELRAY BEACH, FL 33444 | |
| Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: | | 33444 | | | |
| Address: City-St-Zip: Title: Name: Address: | DELRAY BEACH, FL 3 DT () Delete ST. PIERRE, MARIE 563 DAVIS ROAD | 33444 | City-St-Zip: Title: Name: Address: | DELRAY BEACH, FL 33444 | |
| Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | DELRAY BEACH, FL 3 DT () Delete ST. PIERRE, MARIE 563 DAVIS ROAD DELRAY BEACH, FL 3 DS () Delete PIERRE, MARTIN 563 DAVIS ROAD | 33445 33445 E T. | City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: | DELRAY BEACH, FL 33444 () Change () Addition | |

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: ANNE L PIERRE DP 03/30/2006