2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002411

FILED Apr 28, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1852 SE CARVALHO STREET PORT SAINT LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 1852 SE CARVALHO STREET PORT SAINT LUCIE, FL 34983 FEI Number: 83-0414124 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: PIERRE, ANNE L. 1852 SE CARVALHO STREET PIERRE, ANNE L 1852 SE CARVALHO STREET PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 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: ANNE L.PIERRE 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition PIERRE, ANNE L. Name: Name: 1852 SE CARVALHO STREET Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: () Change () Addition ALCINDOR, PRUDENT Name: Name: Address: 5685 STRAWBERRY LAKE CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: () Delete Title: () Change () Addition ST. PIERRE, MARIE Name: Name: Address: 563 DAVIS RD Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change () Addition PIERRE, MARTIN Name: Name: 1852 SE CARVELHOL STREET Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCOIS, DARDELLE T Name: Name: 563 DAVIS RD Address: Address: DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ G., GUERLINE Name: Name: Address: 1882 SW MONTERRY LANE Address: PORT SAINT LUCIE, FL 34953 City-St-Zip: 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: ANNE L. PIERRE DP 04/28/2009