

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003019

FILED
Apr 30, 2007
Secretary of State

Entity Name: HAITIAN-AMERICAN BOYS 2 MEN CLUB, INC.

Current Principal Place of Business:

17345 NW 63RD AVE
HIALEAH, FL 330154471

New Principal Place of Business:

190 NE 199 ST
100
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

17345 NW 63RD AVE
HIALEAH, FL 330154471

New Mailing Address:

190 NE 199 ST
100
NORTH MIAMI BEACH, FL 33179

FEI Number: 75-3185339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, MAC-KINLEY
17345 NW 63RD AVE
HIALEAH, FL 330154471 US

Name and Address of New Registered Agent:

FIDELIS CONSULTING,LLC
190 NE 199 STREET
NORTH MIAMI BEACH, FL 33179 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: MAC-KINLEY LAURISTON

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURISTON, MAC-KINLEY
Address: 17345 NW 63RD AVE
City-St-Zip: HIALEAH, FL 330154471

Title: V () Delete
Name: LEFEVRE, EMNINE
Address: 19051 NE 2ND AVE UNIT #1515
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T () Delete
Name: ST JEAN, GERARD
Address: 13054 NW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: LAURISTON, CYNTHIA
Address: 6710 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: MAC-KINLEY LAURISTON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date