2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010492

Apr 29, 2010 Secretary of State

Entity Name: HAITISBABIES.ORG, INC.

Current Principal Place of Business: New Principal Place of Business:

1450 16TH COURT SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 151

VERO BEACH, FL 329610151

FEI Number: 20-3645307 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100

TAMPA, FL 336123425 US

JOHN DALE 503 HERNANDO STREET FT. PIERCE, FL 34949 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: JOHN 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: PLOURDE, BEVERLY
Address: 1450 16TH COURT SW
City-St-Zip: VERO BEACH, FL 32962

Title: DS

Name: PLOURDE, CHRISTOPHER M

Address: 1450 16TH CT SW City-St-Zip: VERO BEACH, FL 32962

Title: DV

 Name:
 BAIRD, REBECCA

 Address:
 966 18TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER M. PLOURDE DS

04/29/2010