2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011396

FILED May 30, 2008 Secretary of State

Entity Name: FIRST HAITIAN ALLIANCE CHURCH & MISSIONARIES INC

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

231 COMMERCE CENTER AIRPORT RD 231 AIRPORT RD

NAPLES, FL 34104 COMMERCE CENTER COMPLEX

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

231 COMMERCE CENTER AIRPORT RD 4843 DEVON CIRCLE NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HOMERE, HYPPOLITE 4843 DEVON CIRCLE NAPLES, FL 34112 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FRITO, PIERRE P Name: HOMERE, HYPPOLITE

 Address:
 4290 PEARL HABOR DRIVE
 Address:
 4843 DEVON CIR

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

Title: S () Delete Title: C (X) Change () Addition Name: JOSEPH, ARTHUR Name: FRANKLIN, FLEURETTE

 Name
 Franklin, Fledker I

 Address:
 4320 MINDI AVE
 Address:
 902 SAN REMO AVE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34104

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 MORANCY, SERGE
 Name:
 MORANCY, SERGE

 Address:
 4221 PEARL HARBOR
 Address:
 4221 PEARL HARBOR

 City-St-Zip:
 NAPLES, FL 34112 US
 City-St-Zip:
 NAPLES, FL 34112 US

Title: D () Delete Title: T (X) Change () Addition

 Name:
 DELVA, ANNE
 Name:
 DELVA, ANNE

 Address:
 3404 SEMINOLE AVE
 Address:
 3404 SEMINOLE AVE

 City-St-Zip:
 NAPLES, FL 34112 US
 City-St-Zip:
 NAPLES, FL 34112 US

Title: D () Delete Title: C (X) Change () Addition

 Name:
 FRANKLIN, JOCELYN
 Name:
 FRANKLIN, JOCELYN

 Address:
 902 SAN REMO AVE
 Address:
 902 SAN REMO AVE

 City-St-Zip:
 NAPLES, FL 34104 US
 City-St-Zip:
 NAPLES, FL 34104 US

Title: D () Delete Title: S (X) Change () Addition

Name: BISSAINTHE, VILBONHEUR Name: BISSAINTHE, VILBONHEUR

 Address:
 4936 22ND AVE
 Address:
 4936 22ND AVE

 City-St-Zip:
 NAPLES, FL 34116 US
 City-St-Zip:
 NAPLES, FL 34116 US

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: HOMERE HYPPOLITE P 05/30/2008