

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001519

FILED
Feb 15, 2008
Secretary of State

Entity Name: NEW HOPE FOR HAITI FOUNDATION, INC.

Current Principal Place of Business:

3600 SO. STATE ROAD 7
#242
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3600 SO. STATE ROAD 7
#242
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 42-1694966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITE-SICARD, MICHELLE
3600 SO. STATE ROAD 7 (441)
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Title: OD () Delete
Name: VERITE-SICARD, MICHELLE
Address: 721 SW 69 AVE
City-St-Zip: P. PINES, FL

Title: V () Delete
Name: THEODORE, MARTINE
Address: 6528 SW 26TH ST
City-St-Zip: MIRAMAR, FL

Title: S () Delete
Name: GUILLAUME, MARLENE
Address: 937 SW 49TH AVE
City-St-Zip: PLANTATION, FL

Title: T () Delete
Name: PEREZ, ROSA
Address: 4016 DLE RIO WAY
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: GEORGES, JEAN N
Address: 12385 NW 17TH STREET
City-St-Zip: N MIAMI, FL 33167

Title: P () Delete
Name: RAYMOND, PIERRE J
Address: 4174 INVERRARY DR UNIT 213
City-St-Zip: OAKLAND PARK, FL 32319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: VERITE-SICARD, MICHELLE
Address: 721 SW 69 AVE
City-St-Zip: P. PINES, FL 33023

Title: V (X) Change () Addition
Name: THEODORE, MARTINE
Address: 6528 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PEREZ, ROSA
Address: 4016 DLE RIO WAY
City-St-Zip: SUNRISE, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RAYMOND, PIERRE J
Address: 4174 INVERRARY DR UNIT 213
City-St-Zip: OAKLAND PARK, FL 33319

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: MICHELLE VERITE SICARD

DIR

02/15/2008

Electronic Signature of Signing Officer or Director

Date