## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000001519

Apr 13, 2009 Secretary of State

Entity Name: NEW HOPE FOR HAITI FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3600 SO. STATE ROAD 7 #242 MIRAMAR, FL 33023 **New Mailing Address: Current Mailing Address:** 3600 SO. STATE ROAD 7 #242 MIRAMAR, FL 33023 FEI Number: 42-1694966 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VERITE-SICARD, MICHELLE 3600 SO. STATE ROAD 7 (441) MIRAMAR, FL 33023 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: OD () Delete () Change () Addition VERITE-SICARD, MICHELLE Name: Name: 721 SW 69 AVE Address: Address: City-St-Zip: P. PINES, FL 33023 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete THEODORE, MARTINE Name: RAYMOND, PIERRE J DR. Name: Address: 6528 SW 26TH ST Address: 4174 INVERRARY DR. UNIT #213 City-St-Zip: MIRAMAR, FL 33020 City-St-Zip: OAKLAND PARK, FL 33319 Title: () Delete Title: (X) Change ( ) Addition GUILLAUME, MARLENE BRUNO, FRANTZ Name: Name: 937 SW 49TH AVE Address: Address: 721 SW 69 AVE City-St-Zip: PLANTATION, FL City-St-Zip: PEMBROKE PINES, FL 33023 Title: ( ) Delete Title: () Change () Addition Name: PEREZ, ROSA Name: 4016 DLE RIO WAY Address: Address: City-St-Zip: SUNRISE, FL 33317 City-St-Zip: Title: () Delete Title: () Change () Addition GEORGES, JEAN N Name: Name: 12385 NW 17TH STREET Address: Address: City-St-Zip: N MIAMI, FL 33167 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition RAYMOND, PIERRE J LOUIS, OLIVER B Name: Name: Address: 4174 INVERRARY DR UNIT 213 Address: 4016 DEL RIO WAY SUNRISE, FL 33317 OAKLAND PARK, FL 33319 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: MICHELLE VERITE-SICARD D 04/13/2009