

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001519

FILED
May 03, 2010
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 (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:

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

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

Title: V
Name: RAYMOND, PIERRE J DR.
Address: 4174 INVERRARY DR. UNIT #213
City-St-Zip: OAKLAND PARK, FL 33319

Title: S
Name: BRUNO, FRANTZ
Address: 721 SW 69 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T
Name: PEREZ, ROSA
Address: 4016 DLE RIO WAY
City-St-Zip: SUNRISE, FL 33317

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

Title: O
Name: LOUIS, OLIVER B
Address: 4016 DEL RIO WAY
City-St-Zip: SUNRISE, FL 33317

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: MICHELLE VERITE-SICARD

OP

05/03/2010

Electronic Signature of Signing Officer or Director

Date