2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001589

Entity Name: THE HAITIAN CULTURAL SOCIETY, INC.

FILED Apr 29, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

36 NE 60TH STREET 401- 405 NW 62 STREET MIAMI, FL 33137 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

36 NE 60TH STREET 401- 405 NW 62 STREET MIAMI, FL 33137 MIAMI, FL 33150

FEI Number: 20-4363899 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:

SANON-JULES, SCHILLER E 36 NE 60TH STREET MIAMI, FL 33137 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:
 D
 () Delete
 Title:
 O
 (X) Change () Addition

 Name:
 SANON-JULES, SCHILLER E
 Name:
 SANON-JULES, SCHILLER E

 Address:
 36 NE 60TH STREET
 Address:
 36 NE 60TH STREET

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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

 Name:
 SANON-JULES, MYRLANDE D
 Name:
 SANON-JULES, MYRLANDE D

 Address:
 36 NE 60TH STREET
 Address:
 36 NE 60TH STREET

 Address:
 36 NE 60TH STREET
 Address:
 36 NE 60TH STREET

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: D () Delete Title: D (X) Change () Addition Name: ANDUZE, JEAN-CLAUDE Name: BARTON, KANELA

Address: 36 NE 60TH STREET Address: 401-405 NW 62 STREET City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33150

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

 Name:
 MEDARD, JACQUES A
 Name:
 CHARLES, BURT

 Address:
 125 N.W. 206 TERRACE
 Address:
 401-405 NW 62 STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33150

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

 Name:
 MERISIER, EMMANUEL
 Name:
 DUVERGLAS, LESLY

 Address:
 940 N.E. 157 TERRACE
 Address:
 401-405 NW 62 STREET

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:
 MIAMI, FL 33150

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

 Name:
 AMERIS, RENE
 Name:
 SAMPEUR, MAX

 Address:
 2186 W ATLANTIC AVE
 Address:
 401-405 NW 62 STREET

 City-St-Zip:
 DELRAY-BEACH, FL 33445
 City-St-Zip:
 MIAMI, FL 33150

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: SCHILLER E. SANON-JULES O 04/29/2009