2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009293

FILED Feb 17, 2010 Secretary of State

Entity Name: VILLAGE OF VISION FOR HAITI FOUNDATION INC.

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

9100 S. DADELAND BOULEVARD 15TH FLOOR MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BOULEVARD 15TH FLOOR MIAMI, FL 33156

FEI Number: 20-5525662 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:

A1A REGISTERED AGENT, INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: [

Name: DUNCAN, LUCIEN V
Address: 8 RUE F BEAUDIERES
City-St-Zip: PORT-AU-PRINCE, W.I HAITI,

Title: D

Name: ROBERTSON, JON H DR.
Address: 8515 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: DP

Name: DUNCAN, GINA RN
Address: 2491 LITTLE ROCK COURT
City-St-Zip: WEST PALM BEACH, FL 33414

Title:

Name: ZAMOR, RICHE Address: 12 BICKNELL ST

City-St-Zip: DORCHESTER, MA 02121

Title: S

Name: MOISE, CHANTAL

Address: 19301 GULF STREAM ROAD

City-St-Zip: MIAMI, FL 33157

Title: MC

Name: GEATJENS, WILHELM Address: 13030 SW 263 TERRACE City-St-Zip: HOMESTEAD, FL 33032

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: GINA DUNCAN DP 02/17/2010