2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012174

Apr 12, 2009 Secretary of State

Entity Name: FHASSAD'FOUNDATION FOR HUMANITARIAN AID, SOCIAL SERVICES AND AID TO DEVELOPMENT

INC

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

5800 BEACH BLVD 1200 BRETTA STREET SUITE 203 SUITE 10

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

244 KARSEY STREET HIGHLAND PARK, NJ 08904

FEI Number: 51-0620853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISMAGNE, PHILIDOR
5800 BEACH BLVD
5801 BEACH BLVD
1200 BRETTA STREET
SUITE 203
SUITE 10

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32211 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: 04/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ISMAGNE, PHILIDOR
 Name:

 Address:
 1200 BRETTA STREET APT 10
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:

Title: VT () Delete Title: () Change () Addition

 Name:
 FORGES, MARIE M
 Name:

 Address:
 2295 NORTH WEST 102 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

Title: VS () Delete Title: () Change () Addition

 Name:
 FORGES, JACQUES F
 Name:

 Address:
 11744 NW 22 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 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: ISMAGNE PHILIDOR P 04/12/2009