2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002162

Entity Name: HAITIAN AMERICAN COALITION, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4090 COCONUT RD 9100 BELVEDERE RD

LAKE WORTH, FL 33461 SUITE 106A

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4090 COCONUT RD PO BOX 210876

LAKE WORTH, FL 33461 ROYAL PALM BEACH, FL 33421

FEI Number: 20-8707434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SAINT JEAN, WISMICK
4090 COCONUT RD
LAKE WORTH, FL 33461 US
SAINT JEAN, WISMICK
1224 JACKPINE STREET
WELLINGTON, FL 33414 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: WISMICK SAINT JEAN 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: SAINT JEAN, WISMICK Name: SAINT JEAN, WISMICK

Address: 4090 COCONUT RD Address: PO BOX 210876

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: ROYAL PALM BEACH, FL 33421

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

 Name:
 ALEXIS, DAVID
 Name:
 MATHIEU, JEAN BAPTISTE

 Address:
 4090 COCONUT RD
 Address:
 PO BOX 210876

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: ROYAL PALM BEACH, FL 33421

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

 Name:
 LINDOR, JEFF
 Name:
 MARC, LAFALAISE

 Address:
 4090 COCONUT RD
 Address:
 PO BOX 210876

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: ROYAL PALM BEACH, FL 33421

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

 Name:
 VITAL, ROSE
 Name:
 NEENA, PATHAK

 Address:
 4090 COCONUT RD
 Address:
 PO BOX 210876

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 ROYAL PALM BEACH, FL 33421

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

 Name:
 Name:
 VILCEUS, WILZIE

 Address:
 Address:
 PO BOX 210876

 City-St-Zip:
 City-St-Zip:
 ROYAL PALM BEACH, FL 33421

Title: () Delete Title: DIR () Change (X) Addition Name: DIEUJUSTE, WILLY

Address: Name: DIEUJUSTE, WILLY
Address: PO BOX 210876

City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33421

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: WISMICK SAINT JEAN PD 05/01/2008