

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007178

FILED
Mar 28, 2009
Secretary of State

Entity Name: HAITI HUMANITARIAN FUND, INC.

Current Principal Place of Business:

1210 ACAPPELLA LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1210 ACAPPELLA LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, TERRENCE F
707 DEL WEBB BLVD WEST
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

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: D () Delete
Name: OTT, HAROLD E
Address: 1210 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: POWELL, CINDY H
Address: 1 BARBADOS AVENUE #2B
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COOPER, DIANE
Address: 10716 DEEPBROOK DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POWELL, CINDY H
Address: 6427 MAYRA SHORES LN
City-St-Zip: APOLLO BCH, FL 33752

Title: () Change () Addition
Name:
Address:
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: HAROLD E OTT

D

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date