

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009704

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAITIAN AMERICAN CONSORTIUM, INC.

Current Principal Place of Business:

85 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

533 SOUTH DIXIE HIGHWAY
201
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P O BOX 835
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 26-1201979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARAZIN, EDDY
85 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: SARAZIN, EDDY
Address: 85 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: SANON, MONA
Address: 85 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BATTLE, GLORIA
Address: 85 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: JACQUES, HOMAN J
Address: 85 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: ELIEZAIRE, MARIE J
Address: 85 W HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SARAZIN EDDY

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date