

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011300

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** S.O.S. HAITI DEVELOPMENT FOUNDATION, INC.

**Current Principal Place of Business:**

18 SAMANA DRIVE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

18 SAMANA DRIVE  
COCONUT GROVE, FL 33133

**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:**

LAW OFFICES OF MILLIEN JEAN FELIX, PA  
ONE OAKWOOD BLVD.  
SUITE 230  
HOLLYWOOD, FL 33020 US

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

LAW OFFICES OF MILLIEN JEAN FELIX, PA  
1900 S OCEAN BLVD  
SUITE 15N  
LAUDERDALE BY THE SEA, FL 33062 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: SABINE MILLIEN-FELIX

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAINE, SAIDEL M.D.  
Address: 18 SAMANA DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: LAINE, EVELYN  
Address: 18 SAMANA DRIVE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SAIDEL LAINE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date