

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011300

FILED
Apr 26, 2012
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: 27-0286113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SABINE MILLIEN-FELIX, PA
527 39 STREET
WEST PALM BEACH, 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, ESQ.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SABINE MILLIEN-FELIX, ESQ.

GC

04/26/2012

Electronic Signature of Signing Officer or Director

Date