

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000271

FILED
Mar 28, 2009
Secretary of State

Entity Name: CHRISTIAN MISSION HAITI INTERNATIONAL, INC

Current Principal Place of Business:

208 SOUTH WEST 8TH COURT
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

208 SOUTH WEST 8TH COURT
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1825435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, DELICAT
208 SOUTH WEST 8TH COURT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DELICAT, WALKER
208 SOUTH WEST 8TH COURT
DELRAY BEACH, FL 33444 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: WALKER DELICAT

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, DELICAT
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: LOUVERTURE, EDOUARD
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: CILATOIRE, DESJARDINS
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: ROSEMOND, THELUSCAT
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELICAT, WALKER
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: EDOUARD, LOUVERTURE
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change () Addition
Name: DESJARDINS, CILATOIRE
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: T (X) Change () Addition
Name: THELUSCAT, ROSEMOND
Address: 208 SOUTH WEST 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33444

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: WALKER DELICAT

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date