2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000748

Entity Name: HAITI'S HEALTH INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 DEMENS DR S

ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

P O BOX 1683

ST. PETERSBURG, FL 337311683

FEI Number: 37-1563177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUBREY, DIANE S 226 58TH AVE. S.

ST. PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: AUBREY, DIANE S APRN-BC

Address: 226 58TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: DIR

Name: GUERRIER, FREDERIC J MD

Address: 500 10TH AVE. S.

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DIR

Name: VIEUX, ERNST E MD Address: 1525 DEMENS DR. S.

City-St-Zip: ST. PETERSBURG, FL 33705 US

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: DIANE SAUBREY DIR 03/28/2011