2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001775

FILED Jan 29, 2011 Secretary of State

Entity Name: GOOD SAMARITANS FOR CHILDREN IN HAITI, INC.

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

1342 COLONIAL BLVD 313 SE 24TH AVE

BLDG C SUITE 19A CAPE CORAL, FL 33990 US

FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1342 COLONIAL BLVD 313 SE 24TH AVE

BLDG C SUITE 19A CAPE CORAL, FL 33990 US FT MYERS, FL 33907 US

FEI Number: 26-2584105 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:

JEAN, ELODE JEAN, ELODE 313 SE 24TH AVE

BLDG C SUITE 19A CAPE CORAL, FL 33990 US FT MYERS, FL 33907 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: ELODE JEAN 01/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JEAN, ELODE Address: 313 SE 24TH AVE

City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP

Name: ELIE, FANFAN Address: 1037 WINDONE WOOD

City-St-Zip: NORTH FT MYERS, FL 33903 US

Title: TD

 Name:
 CADET, RENOIR

 Address:
 1822 SW 47TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: SD

Name: PIERRE, JOCELIN
Address: 1652 JAMESTOWN COURT
City-St-Zip: FT MYERS, FL 33907 US

Title: VP

Name: SMYZER, ROGER Address: 250 SIESTA LANE City-St-Zip: LARGO, FL 33770

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: ELODE JEAN PRES 01/29/2011