

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 28, 2009  
Secretary of State**

DOCUMENT# N08000003171

**Entity Name:** FRIENDS OF ENFANT HAITIEN MON FRERE, INC.

**Current Principal Place of Business:**

1515 N. FEDERAL HWY., STE 300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1515 N. FEDERAL HWY., STE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-2316733      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DANIELS, LISA L ATTY.  
4300 UNIVERSITY DRIVE  
STE B 200  
LAUDERHILL, FL 33351 US

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

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: PS ( ) Delete  
Name: SYLVAIN, MICHELLE  
Address: 110-50 71ST RD. APT. 5E  
City-St-Zip: FOREST HILLS, NY 11375

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: MS (X) Change ( ) Addition  
Name: SYLVAIN, MICHELLE  
Address: 110-50 71ST RD. APT. 5E  
City-St-Zip: FOREST HILLS, NY 11375

Title: MR ( ) Change (X) Addition  
Name: SYLVAIN, ALFRED C  
Address: 1515 N FEDERAL HWY, STE 300  
City-St-Zip: BOCA RATON, FL 33432 US

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: ALFRED SYLVAIN

MR

01/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date