

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003171

FILED
Feb 17, 2010
Secretary of State

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:

535 FANSHAW M
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

535 FANSHAW M
BOCA RATON, FL 33434

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:

SYLVAIN, ALFRED C
535 FANSHAW M
BOCA RATON, FL 33434 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: ALFRED SYLVAIN

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR
Name: SYLVAIN, ALFRED C
Address: 535 FANSHAW M
City-St-Zip: BOCA RATON, FL 33434 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: ALFRED SYLVAIN

MR

02/17/2010

Electronic Signature of Signing Officer or Director

Date