

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003562

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEARTS FOR HAITI FOUNDATION, INC

Current Principal Place of Business:

905 E. MLK DRIVE
SUITE 220
TARPON SPRINGS, FL 34689

New Principal Place of Business:

7139 MITCHELL ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P. O. BOX 985
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-2605008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, EUGENE
905 E. MLK DRIVE
SUITE 220
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SMILEY, EUGENE
4004 PARK ST N
ST PETERSBURG, FL 33710 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMILEY, ALLENA B DR
Address: PO BOX 985
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: SMILEY, EUGENE I
Address: PO BOX 794
City-St-Zip: TARPON SPRINGS, FL 34688

Title: TD
Name: BOTTENBLEY, JOOST
Address: PO BOX 985
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD
Name: SMILEY, REGINA DR
Address: PO BOX 794
City-St-Zip: TARPON SPRINGS, FL 34688

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: EUGENE SMILEY

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date