

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003863

FILED
Dec 23, 2009
Secretary of State

Entity Name: FRIENDS OF HAITI, INC.

Current Principal Place of Business:

240 NW 36TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

240 NW 36TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

P.O. BOX 14181
FORT LAUDERDALE, FL 33302

FEI Number: 33-1213389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN-LOUIS, JUDE
925 EASTWOOD CT SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JEAN-LOUIS, DELY
240 NW 36TH STREET
OAKLAND PARK, FL 33309 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: DELY JEAN-LOUIS

12/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEAN-LOUIS, DELY
Address: 240 NW 36TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: JEAN-LOUIS, JUDE
Address: 925 EASTERWOOD CT SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: TOUSSAINT, JOHN Y
Address: 240 NW 36TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JEAN-LOUIS, JUDE
Address: 240 NW 36TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELY JEAN-LOUIS

D

12/23/2009

Electronic Signature of Signing Officer or Director

Date