2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006509

FILED Mar 26, 2011 Secretary of State

Entity Name: THE CHILDREN'S PROJECT FOR HAITI, INC.

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

18811 LACOSTA LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

18811 LACOSTA LANE BOCA RATON, FL 33496

FEI Number: 01-0905664 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:

SCAIZO, ANNETTE 18811 LACOSTA LANE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 SCAIZO, ANNETTE

 Address:
 18811 LACOSTA LANE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: DVP

 Name:
 GUERRIER, GARY

 Address:
 8572 BREEZY HILL DR.

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DT

 Name:
 REMINI, KATHRYN

 Address:
 18811 LACOSTA LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: ANNETTE SCALZO P 03/26/2011