

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006509

FILED
Apr 14, 2012
Secretary of State

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

Current Principal Place of Business:

18811 LACOSTA LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18811 LACOSTA LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 01-0905664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DP

04/14/2012

Electronic Signature of Signing Officer or Director

Date