

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007928

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAITIAN NATIONAL FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

15162 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15162 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 94-3450815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, GEORGES T
995 NORTH MIAMI BEACH BLVD SUITE 119
MIAMI, FL 33162 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: C () Delete
Name: MARDY, HANS
Address: 1778 N BAYSHORE DR #402
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: PIERRE, JACQUESON
Address: 295 NE 165TH STREET
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: BERTRAND, LOUISA Y
Address: 20417 NW 9TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VS () Delete
Name: ALCEGUAIRE, ANAELLE
Address: 811 NE 168TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: ROBERTS, JANE M
Address: 15310 NE 10TH COURT
City-St-Zip: MIAMI, FL 33162

Title: VT () Delete
Name: MONTAS, ROLAND
Address: 860 NE 78TH STREET #304
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCEGUAIRE, ANAELLE
Address: 811 NE 168TH STREET
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: PIERRE, JACQUESON
Address: 295 NE 165TH STREET
City-St-Zip: MIAMI, FL 33162

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

Title: VS (X) Change () Addition
Name: SANON, RAMFILS T
Address: 822 NE 146TH STREET
City-St-Zip: MIAMI, FL 33161

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

Title: D (X) Change () Addition
Name: DANIEL, GEORGES T
Address: 995 NORTH MIAMI BEACH BLVD, # 119
City-St-Zip: MIAMI, FL 33162

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: JACQUESON PIERRE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date