2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009389

Entity Name: HAITI PARTNERS, INC.

FILED Jan 07, 2010 Secretary of State

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

1158 N 13TH SQUARE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1158 N 13TH SQUARE VERO BEACH, FL 32960

FEI Number: 26-3768289 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:

ENGLE, JOHN 1158 N 13TH SQUARE VERO BEACH, FL 32960 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:

litie: L

 Name:
 JONES, JOHANNA

 Address:
 919 BEACHCOMBER LN

 City-St-Zip:
 VERO BEACH, FL 329633401

Title: D

 Name:
 LACROIX, CATHY

 Address:
 836 NORFOLK PINE LN

 City-St-Zip:
 VERO BEACH, FL 329632931

Title: P

 Name:
 BOLINGER, ADAM

 Address:
 720 FOURTH ST

 City-St-Zip:
 VERO BEACH, FL 32962

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: JOHN C. ENGLE RA 01/07/2010