

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009389

FILED
Feb 24, 2011
Secretary of State

Entity Name: HAITI PARTNERS, INC.

Current Principal Place of Business:

1158 N 13TH SQUARE
VERO BEACH, FL 32960

New Principal Place of Business:

601 21ST STREET
SUITE 100
VERO BEACH, FL 32960

Current Mailing Address:

1158 N 13TH SQUARE
VERO BEACH, FL 32960

New Mailing Address:

PO BOX 2865
VERO BEACH, FL 32961

FEI Number: 26-3768289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, JOHN
1158 N 13TH SQUARE
VERO BEACH, FL 32960 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: D
Name: AIKEN, LINDA
Address: 1755 CYPRESS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: TIMM, LAURA
Address: W343 N7053 TIMBER RIDGE DRIVE
City-St-Zip: OCONOMOWOC, WI 53066

Title: P
Name: BOLINGER, ADAM
Address: 2006 SURFSIDE TER
City-St-Zip: VERO BEACH, FL 32963

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: ADAM BOLINGER

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date