2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010551

FILED Feb 24, 2011 Secretary of State

Entity Name: OPEN DOOR HAITI, INC.

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

757 PICKFAIR TERRACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

757 PICKFAIR TERRACE P.O. BOX 950458 LAKE MARY, FL 32746 LAKE MARY, FL 32795

FEI Number: 26-3746396 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:

BARKS, JAMES A 1120 W. FIRST STREET, SUITE B SANFORD, FL 32771 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:

Name: HOLLIDAY, DOUG
Address: 367 PUTNAM LANE
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: FRENCH, STEVE
Address: 379 PUTNAM LANE
City-St-Zip: LAKE MARY, FL 32746

Title: T

 Name:
 WALSH, GERALD

 Address:
 5070 ORANGE BLVD

 City-St-Zip:
 SANFORD, FL 32771

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: DOUG HOLLIDAY P 02/24/2011