2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010638

FILED Jan 25, 2009 Secretary of State

Entity Name: EDUCATIONAL FOUNDATION FOR HAITIAN CHILDREN, INC.

Current Principal Place of Business: New Principal Place of Business: 7125 GOLF COLONY CT #102 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7125 GOLF COLONY CT #102 LAKE WORTH, FL 33467 FEI Number: 32-0266958 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: JEANTY, HUMLYSE 7125 GOLF COLONY CT #102 LAKE WORTH, FL 33467 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DCEO () Delete () Change () Addition JEANTY, JUMLYSE Name: Name: 7125 GOLF COLONY CT #102 Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Delete () Change () Addition JEANTY, HUMLER Name: Name: Address: 211 SALZEDO ST Address: City-St-Zip: ROYAL PALM BCH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition BERTILUS, MAGUELITA Name: Name: Address: 211 SALZEDO ST Address: City-St-Zip: ROYAL PALM BCH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MINCEY, IRMA ALEXANDRE Name: 3030 CONGRESS PARK DR Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: () Delete Title: () Change () Addition DANIEL, YVON Name: Name: 5242 STACY ST Address: Address: City-St-Zip: WEST PALM BCH, FL 33417 City-St-Zip: Title: () Delete Title: (X) Change () Addition FLEURANT, GERTIE JOAN FOTI Name: Name: Address: 5863 TRIPHAMMER RD Address: 16245 EAST GOLDCUP DR LAKE WORTH, FL 33463 LOXAHATCHEE, FL 33470 City-St-Zip: City-St-Zip:

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: HUMLYSE JEANTY DCEO 01/25/2009