2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000851

FILED Mar 02, 2010 Secretary of State

Entity Name: HEARTS WITH HOPE FOR HAITI, INC.

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

1434 CRICKET HOLLOW LANE 104 RIVER OAK COURT ST. JOHNS, FL 322589 EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

1434 CRICKET HOLLOW LANE 104 RIVER OAK COURT ST. JOHNS, FL 322589 EAST PALATKA, FL 32131

FEI Number: 26-3342118 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:

CLACKLER, KELLY

1434 CRICKET HOLLOW LANE

ST. JOHNS, FL 322589 US

CAMPBELL, CATHY

104 RIVER OAK COURT

EAST PALATKA, FL 32131 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: CATHY CAMPBELL 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CLACKLER, KELLY
Address: 33697 VALLEY VIEW DRIVE
City-St-Zip: EVERGREEN, CO 80437

Title: D

Name: CLACKLER, ELIZABETH
Address: 33697 VALLEY VIEW DRIVE
City-St-Zip: EVERGREEN, CO 80437

Title:

Name: THOMAS, PATRICIA
Address: 522 WILSON DRIVE
City-St-Zip: INTERLACHEN, FL 32148

Title:

 Name:
 CAMPBELL, CATHY

 Address:
 104 RIVER OAK COURT

 City-St-Zip:
 EAST PALATKA, FL 32131

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: ELIZABETH CLACKLER VP 03/02/2010