

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000851

FILED
Jan 14, 2011
Secretary of State

Entity Name: HEARTS WITH HOPE FOR HAITI, INC.

Current Principal Place of Business:

104 RIVER OAK COURT
EAST PALATKA, FL 32131

New Principal Place of Business:

289 MAIN STREET
BAILEY, CO 80421

Current Mailing Address:

104 RIVER OAK COURT
EAST PALATKA, FL 32131

New Mailing Address:

P.O. BOX 631
BAILEY, CO 80421

FEI Number: 26-3342118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, CATHY
104 RIVER OAK COURT
EAST PALATKA, FL 32131 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: CLACKLER, KELLY
Address: 289 MAIN STREET
City-St-Zip: BAILEY, CO 80421

Title: D
Name: CLACKLER, ELIZABETH
Address: 289 MAIN STREET
City-St-Zip: BAILEY, CO 80421

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

Title: D
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

V.P.

01/14/2011

Electronic Signature of Signing Officer or Director

Date