2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000851

FILED Jan 05, 2012 Secretary of State

Entity Name: HEARTS WITH HOPE FOR HAITI, INC.

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

 289 MAIN STREET
 900 QUAKIE WAY

 BAILEY, CO 80421
 BAILEY, CO 80421

Current Mailing Address: New Mailing Address:

P.O. BOX 631 900 QUAKIE WAY BAILEY, CO 80421 BAILEY, CO 80421

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: CLACKLER, KELLY Address: 900 QUAKIE WAY City-St-Zip: BAILEY, CO 80421

Title: D

Name: CLACKLER, ELIZABETH
Address: 900 QUAKIE WAY
City-St-Zip: BAILEY, CO 80421

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 01/05/2012