2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000957

FILED Sep 07, 2011 Secretary of State

Entity Name: HAITIAN CULTURAL HERITAGE INSTITUTE, INC.

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

5206 INDIAN HILL ROAD APT 321 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5206 INDIAN HILL ROAD APT 321 ORLANDO, FL 32808

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAIDOR, MARIE A 1257 NORTH PINE HILLS RD ORLANDO, FL 32808 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: F

Name: JOSEPH, LIMONE A Address: 5206 INDIAN HILLS RD City-St-Zip: ORLANDO, FL 32808

Title: TRES

 Name:
 CAIDOR, MARIE A

 Address:
 1257 NORTH PINE HILLS RD

 City-St-Zip:
 ORLANDO, FL 32808

Title: S

Name: JOSEPH, SAINTARMAND Address: 6209 CASTELWOOD LN City-St-Zip: ORLANDO, FL 32808

Title: VF

Name: AUGUSTIN, MARIE A Address: 6430 LAUREN CT City-St-Zip: ORLANDO, FL 32818

Title: F

Name: VALENTINE, DR. CHRISTINE

Address: 6630 NORTH ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32810

Title: VP

Name: BISSERETH, FRANDY F
Address: 6318 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32810

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: LIMONE A JOSEPH PRES 09/07/2011