

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002812

FILED
Apr 30, 2010
Secretary of State

Entity Name: MORNING STAR ORPHANAGE SCHOOL OF HAITI, INC.

Current Principal Place of Business:

490 NW 134TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

490 NW 134TH STREET
MIAMI, FL 33168

New Mailing Address:

2618 HOLLY PINE CIRCLE
ORLANDO, FL 32820

FEI Number: 01-0924380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENARD, MACKENSON J
490 NW 134TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

RENARD, MACKINSON J
2618 HOLLY PINE CIRCLE
ORLANDO, FL 32820 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: MACKINSON J. RENARD

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RENARD, MACKINSON
Address: 2618 HOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title: D
Name: ETIENNE, CLAUDE
Address: 490 NW 134TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D
Name: PERCENTE, CARLINE
Address: RUELLE SONSON ZEPHIR, #10
City-St-Zip: PIGNON, HAITI,

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: MACKINSON J. RENARD

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date