

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004738

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAITI HEART CARE FOUNDATION CORP

Current Principal Place of Business:

11211 SOUTH MILITARY TRAIL
APT 5121
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

11211 SOUTH MILITARY TRAIL
APT 5121
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 80-0491261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, ANNE MARIE
11211 SOUTH MILITARY TRAIL
APT 5121
BOYNTON BEACH, FL 33436 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: P
Name: DORSAINVIL, REYNALD
Address: 11211 SOUTH MILITARY TRAIL APT 5121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: SNYDER, LOUIS
Address: 16244 SOUTH MILITARY TRAIL, BLDG 500
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: PIERRE, CELESTIN
Address: 11211 SOUTH MILITARY TRAIL APT 5121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: WILENTZ, JAMES
Address: 11211 SOUTH MILITARY TRAIL APT 5121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: CARDENAS, GUSTAVO
Address: 11211 SOUTH MILITARY TRAIL APT 5121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: FLEMING JEAN-LOUIS, MAXIME
Address: 11211 SOUTH MILITARY TRAIL APT 5121
City-St-Zip: BOYNTON BEACH, FL 33436

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: REYNALD DORSAINVIL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date