2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004920

FILED Mar 11, 2010 Secretary of State

Entity Name: GRAIN D'ESPOIR POUR HAITI, INC.

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

5119 BUTLER RIDGE DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5119 BUTLER RIDGE DRIVE WINDERMERE, FL 34786

FEI Number: 27-0233292 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:

SEVERE, JODI C
5119 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 US
SEVERE, JODI C
142 SOUTHERN PECAN CIRCLE #107
WINTER GARDEN, FL 34787 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: JODI SEVERE 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SEVERE, JODI C

Address: 142 SOUTHERN PECAN CIRCLE #107 City-St-Zip: WINTER GARDEN, FL 34787

Title: D

Name: SEVERE, HUGUES

Address: 142 SOUTHERN PECAN CIRCLE #107

City-St-Zip: WINTER GARDEN, FL 34787

Title:

 Name:
 FREEMYER, JENNIFER K

 Address:
 884 ANDKEN DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

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: JODI SEVERE D 03/11/2010