

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005047

FILED
Jul 30, 2012
Secretary of State

Entity Name: CROIX DES BOUQUETS HAITIAN RELIEF FUND, INC.

Current Principal Place of Business:

2419 MARKET STREET
FT MYERS, FL 33901

New Principal Place of Business:

2929 EVANS AVE.
FT MYERS, FL 33901 US

Current Mailing Address:

2419 MARKET STREET
FT MYERS, FL 33901

New Mailing Address:

2929 EVANS AVE.
FT MYERS, FL 33901 US

FEI Number: 26-4790951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDY, ANTOINE S
2419 MARKET STREET
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARDY, ANTOINE S
2929 EVANS AVE.
FT MYERS, FL 33901 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: ANTOINE S. MARDY

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARDY, ANTOINE S
Address: 2929 EVANS AVE.
City-St-Zip: FT MYERS, FL 33901 US

Title: S
Name: GELIN, KELLY
Address: 813 CHARPLIN AV
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: T
Name: ESTIMOND, IVELYNE
Address: 2910 BROADWAY
City-St-Zip: FT MYERS, FL 33901 US

Title: VP
Name: MARDY, JOHN B
Address: 220 N. W. 20TH. CT.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: ANTOINE S. MARDY

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date