

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000000618

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** BEAUVOIR HAITI FOUNDATION, INC.

**Current Principal Place of Business:**

25380 STILLWATER PKWY  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

25380 STILLWATER PKWY  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 27-3016348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JEAN-BAPTISTE, NATALIE ESQ  
19355 NE 10TH AVE #315  
N. MIAMI BEACH, FL 33179 US

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

BEAUVOIR, SUSANNE  
25380 STILLWATER PKWY  
BONITA SPRINGS, FL 34135 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:** SUSANNE BEAUVOIR

04/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PCD  
**Name:** BEAUVOIR, JEAN  
**Address:** 25380 STILLWELL PKWY  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** S  
**Name:** BEAUVOIR, ANNA SUSANNE  
**Address:** 25380 STILLWELL PKWY  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** D  
**Name:** PETERSON, UWE FAHRENKROG  
**Address:** 6240 WEST 3RD STREET, APT 332, BLDG 2  
**City-St-Zip:** LOS ANGELES, CA 90036

**Title:** D  
**Name:** LAFFERTY, THOMAS  
**Address:** 3031 FERNside BLVD.  
**City-St-Zip:** ALAMEDA, CA 94501

**Title:** T  
**Name:** EISNER, JEROME M  
**Address:** 2864 NICOLE COURT  
**City-St-Zip:** OCEANSIDE, NY 11572

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:** JEAN BEAUVOIR

PCD

04/04/2011

Electronic Signature of Signing Officer or Director

Date