

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000618

FILED
Mar 20, 2012
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:

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

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date