2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000684

FILED Feb 23, 2012 Secretary of State

Entity Name: WHAT ABOUT THE CHILDREN IN HAITI INCORPORATED

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

118 PORTER PLACE

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

5602 16TH AVE 118 PORTER PLACE

APT 103 WEST PALM BEACH, FL 33409 HYATTSVILLE, MD 20782

FEI Number: 27-1748281 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:

BERJUSTE, ESLAND 118 PORTER PLACE

WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BERJUSTE, ESLAND Address: 118 PORTER PLACE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP

Name: BRAGE, SHELLEY

Address: 5271 WHITSTABLE WAY UNIT 1

City-St-Zip: ORLANDO, FL 32812

Title: S

Name: HOLLAND, TAGAN Address: 520 17TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: CD

Name: HEMMINGS-NORCROSS, KENESHA Address: 4885 PINE CONE LANE

City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: JOHNSON, SHENA Address: 5463 EADIE PLACE

City-St-Zip: WEST PALM BEACH, FL 33407

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: ESLAND BERJUSTE CEO 02/23/2012