2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000852

FILED Mar 23, 2012 Secretary of State

Entity Name: PENNIES FOR HAITI CORPORATION

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

8204 NW 100 LANE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

P.O. BOX 7712222

CORAL SPRINGS, FL 33077 US

FEI Number: 27-2777353 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:

FRANCOIS, RAYGINE M 8204 NW 100 LANE TAMARAC, FL 33321 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: DIR

 Name:
 FRANCOIS, RAYGINE M

 Address:
 8204 NW 100 LANE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: DIR

Name: JEUDY, RHONY Address: 37 ORCHARD ST

City-St-Zip: SPRING VALLEY, NY 10977 US

Title: DIR

Name: JEUDY, VINIA Address: 37 ORCHARD ST

City-St-Zip: SPRING VALLEY, NY 10977 US

Title: DIR

 Name:
 FRANCOIS, GILIANNE

 Address:
 8204 NW 100 LANE

 City-St-Zip:
 TAMARAC, FL 33321 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: RAYGINE M FRANCOIS DIR 03/23/2012