

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: HOMES FOR HAITI FOUNDATION, INC.

Current Principal Place of Business:

136 GOLDEN ISLES DR.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

136 GOLDEN ISLES DR.
HALLANDALE, FL 33009

New Mailing Address:

P.O. BOX 701
HALLANDALE, FL 33008

FEI Number: 30-0603026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTSTEIN, GEORGE J
4700-B SHERIDAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BLUTSTEIN, GEORGE J
6099 STIRLING RD. STE 218
DAVIE, FL 33314 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: GEORGE BLUTSTEIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAINWRIGHT, EARL
Address: 20445 NE 10TH PLACE
City-St-Zip: N. MIAMI BCH, FL 33179

Title: D
Name: BADER, MYRNA
Address: 136 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE, FL 33009

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: EARL WAINWRIGHT

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date