

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001478

FILED
Aug 20, 2011
Secretary of State

Entity Name: C-CHANGE FOR HAITI FOUNDATION, INC

Current Principal Place of Business:

401 NE CORNWALL AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

900 CHIPPEWA STREET
ST. AUGUSTINE, FL 32086

Current Mailing Address:

401 NE CORNWALL AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

900 CHIPPEWA STREET
ST. AUGUSTINE, FL 32086

FEI Number: 27-1902363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BRYANT, THOMAS III
900 CHIPPEWA STREET
ST. AUGUSTINE, FL 32086 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: THOMAS BRYANT III

08/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CREVECOEUR, EVANS
Address: 8 LEGENDS BOULEVARD
City-St-Zip: NYACK, NY 10994

Title: VC
Name: CREVECOEUR, RONY
Address: 565 CONWAY ROAD
City-St-Zip: ELMONT, NY 11003

Title: T
Name: CREVECOEUR, CARLINE
Address: 120 ASPEN DRIVE
City-St-Zip: BOALSBURG, PA 16827

Title: S
Name: BRYANT, EDWIDGE C
Address: 900 CHIPPEWA STREET
City-St-Zip: ST. AUGUSTINE, FL 32086

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: RONY CREVECOEUR

VC

08/20/2011

Electronic Signature of Signing Officer or Director

Date