2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001478

Apr 28, 2012 Secretary of State

Entity Name: C-CHANGE FOR HAITI FOUNDATION, INC

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

900 CHIPPEWA STREET ST. AUGUSTINE, FL 32086

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

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

Title:

Name: BRYANT, EDWIDGE C 900 CHIPPEWA STREET Address: 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 04/28/2012