

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003210

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE VISION HAITI FOUNDATION, INC.

Current Principal Place of Business:

14621 SW 150TH ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 4-670
AVENTURA, FL 33180 US

New Mailing Address:

14621 SW 150TH ST.
MIAMI, FL 33196

FEI Number: 27-2228463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTIN, JOHANNE
14621 SW 150TH ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIEHL, JOHN A
14621 SW 150TH ST.
MIAMI, FL 33196 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: JOHN ARMISTEAD DIEHL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: CELESTIN, REGINALD
Address: 14621 SW 150TH ST.
City-St-Zip: MIAMI, FL 33196

Title: CEO
Name: CELESTIN, GIL P
Address: 14621 SW 150TH ST.
City-St-Zip: MIAMI, FL 33196

Title: TREA
Name: DIEHL, JOHN A
Address: 14621 SW 150TH ST.
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: CELESTIN, JOHANNE
Address: 14621 SW 150TH ST.
City-St-Zip: MIAMI, FL 33196

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: JOHN A. DIEHL

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date