2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003479

FILED Aug 21, 2011 Secretary of State

Entity Name: HAITIAN FOUNDATION FOR ECONOMIC DEVELOPMENT SOCIAL & ENVIRONMENTAL INC.

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

1310 W. COLONIAL DR., SUITE 23 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1310 W. COLONIAL DR., SUITE 23 ORLANDO, FL 32804

FEI Number: 27-2222718 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:

VITAL, WILL L 1310 W. COLONIAL DR., SUITE 23 ORLANDO, FL 32804 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: I

 Name:
 VITAL, WILL L

 Address:
 P. O. BOX 551439

 City-St-Zip:
 ORLANDO, FL 32855

Title: V

Name: MONTAS, EDWINE

Address: 1003 S. KIRKMAN RD., SUITE 203

City-St-Zip: ORLANDO, FL 32811

Title: S

Name: SPANA, DAVID

Address: 5117 CARIBEAN BLVD., #315 City-St-Zip: W. PALM BCH, FL 33403

Title: AS

Name: BERNADEAU, MONA Address: 222 HERNAN CT. City-St-Zip: HAMILTON, NJ

Title:

Name: ALPERT, GILBERTA
Address: 19674 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: AT

 Name:
 VITAL, YOLINE

 Address:
 P. O. BOX 551439

 City-St-Zip:
 ORLANDO, FL 32855

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: WILL L VITAL P 08/21/2011