2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004124

FILED Apr 17, 2011 Secretary of State

Entity Name: HAITIAN FOUNDATION FOR CHILDREN AT RISK INC.

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

2367 NW 82ND ST. 12817 WEST DIXIE HWAY

MIAMI, FL 33147 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

2367 NW 82ND ST. 12817 WEST DIXE HWAY

MIAMI, FL 33147 MIAMI, FL 33161

FEI Number: 27-2713113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEOSLIN, LUNDY
2367 NW 82ND ST.
MIAMI, FL 33147 US

GEOSLIN, LUNDY
335 N.W. 108 TERRACE
MIAMI, FL 33168 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: 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GEOSLIN, LUNDY

 Address:
 335 N.W. 108 TERRACE

 City-St-Zip:
 MIAMI, FL 33168

Title: VD

Name: DELISCAR, JOSEPH Address: 335 NW 108TH ST. City-St-Zip: MIAMI, FL 33168

Title: TD

Name: CLERMARD, RENAUD Address: 305 NE 76TH ST. City-St-Zip: MIAMI, FL 33138

Title: SD

 Name:
 JEAN-PHILLPPE, POITEVLENT

 Address:
 4201 NW 34TH ST., #422

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

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: GEOSLIN LUNDY P 04/17/2011