

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004494

FILED
Feb 22, 2012
Secretary of State

Entity Name: FOUNDATION TO CHANGE THE IMAGE OF HAITI, INC.

Current Principal Place of Business:

3083 NW 30TH PLACE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 6061
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 27-2659620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STINFIL, ROBINSON
3083 NW 30TH PLACE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: PD
Name: PIGONI, GIANFRANCO R
Address: PO BOX 6061
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VD
Name: GEDEON, JEAN MARC
Address: PO BOX 6061
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: SD
Name: HENRY, PAULETTE F
Address: PO BOX 6061
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: TD
Name: PIERRE, MIGUELAILLE
Address: PO BOX 6061
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: CD
Name: CORDON, KATHLEEN
Address: PO BOX 6061
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: ED
Name: STINFIL, ROBINSON
Address: PO BOX 6061
City-St-Zip: FORT LAUDERDALE, FL 33310

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: ROBINSON STINFIL

ED

02/22/2012

Electronic Signature of Signing Officer or Director

Date

02-23-12;15:13 ;From:WorkForce One

To:818502456017

1/ 1

From: Robinson Stinfil
To: Florida Department of State, Division of Corporations
Attn: Tina

N1-4494
2/22/12

Greetings,

This is a confirmation to add seven more officers under the Document: N10000004494.
The total officers should be 13 members. Receipt number of annual report filled on
February 2012 is: 356164127

Please send back copy of report

Officer/Director Detail

Name & Address: Jude Judy
PO Box 6061- Fort Lauderdale, FL 33310
Title VD

Officer/Director Detail

Name & Address: Perard Leconte
PO Box 6061- Fort Lauderdale, FL 33310
Title CD

Officer/Director Detail

Name & Address: Pierre Harry Dumorne
PO Box 6061- Fort Lauderdale, FL 33310
Title CD

Officer/Director Detail

Name & Address: Marie Michelle Sapon
PO Box 6061- Fort Lauderdale, FL 33310
Title SD

Officer/Director Detail

Name & Address: Stanley Joseph
PO Box 6061- Fort Lauderdale, FL 33310
Title AD

Officer/Director Detail

Name & Address: Norbert Stimpf
PO Box 6061- Fort Lauderdale, FL 33310
Title D

Officer/Director Detail

Name & Address: Mario Durosier
PO Box 6061 - Fort Lauderdale, FL 33310
Title D

Sincerely yours,


Robinson Stinfil

2/23/2012
Date