2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004852

FILED Feb 17, 2011 Secretary of State

Entity Name: HAITI BOUCANPHILIPE FOUNDATION INC

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

7 PEBBLESTONE LANE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

7 PEBBLESTONE LANE

PALM COAST, FL 32164 US

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

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

HENRY, SAINTSOIR SR 7 PEBBLESTONE LANE

PALM COAST, FL 32164 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:

MONVIL, IFLATAIS Name: Address: 15020 SW 307TH STREET City-St-Zip: HOMSTEAD, FL 33033 US

Title:

Name: BIDONNE, MERCIDIEU Address: 567 SW 1ST STREET City-St-Zip: FLORIDA CITY, FL 33034 US

Title:

HENRY, SAINTSOIR Name: Address: 7 PEBBLESTONE LANE City-St-Zip: PALM COAST, FL 32164 US

Title:

Name: JEAN-BATISTE, ULRICK Address: 2221 QRAFT PLACE

City-St-Zip: NEW-ORLEANS, LA 70114 US

Title: Name:

MYTIL, LUC

624 WEST NIAGARA CIRCLE Address: GRETNA, LA 70056 US City-St-Zip:

Title:

ETIENNE, REBERT Name:

Address: 5355 SUGAR LOAF PWKY APT #906 LAWRENCEVILLE, GA 30043 US City-St-Zip:

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: SAINTSOIR HENRY D 02/17/2011