2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009616

FILED Mar 28, 2012 Secretary of State

Entity Name: FONDATION DES RESSOURCES ECONOMIQUES, SOCIALES & CULTURELLES HAITIENNES INC.

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

1224 SOUTH DIXIE HWY. LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1224 SOUTH DIXIE HWY. LAKE WORTH, FL 33460

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:

TOUSSAINT, MARC E 1224 SOUTH DIXIE HWY. LAKE WORTH, FL 33460 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: PD

Name: TOUSSAINT, MARC E Address: 9393 SW 3RD STREET City-St-Zip: BOCA RATON, FL 33428

Title: D

Name: MILORD, JEAN R Address: 165 SE 2ND COURT

City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: DORINVIL, FABIENNE

Address: 927 SE AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: D

Name: CHERILUS, CHERY Address: 934 32ND STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: AINE, JEROME

Address: 147, AVENUE BARRANQUILLA City-St-Zip: JACMEL, HAITI, HT HT9110 HT

Title:

Name: TOUSSAINT, CERES Address: 37, RUE LA COMEDIE

City-St-Zip: JACMEL, HAITI HT9110, HT HT9110 HA

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: TOUSSAINT MARC P 03/28/2012