

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 07, 2011
Secretary of State

Entity Name: HAITIAN MEMORIAL PYRAMID PROJECT, INC.

Current Principal Place of Business:

2913 WOODTOP DR
JACKSONVILLE, FL 32277

New Principal Place of Business:

2913 WOODTOP DR
JACKSONVILLE, FL 32277 US

Current Mailing Address:

2913 WOODTOP DR
JACKSONVILLE, FL 32277

New Mailing Address:

2913 WOODTOP DR
JACKSONVILLE, FL 32277 US

FEI Number: 27-4014462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLE, RUSSELL
2913 WOODTOP DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

PELLE, RUSSELL D
2913 WOODTOP DR
JACKSONVILLE, FL 32277 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: RUSSELL PELLE

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, PELLE
Address: 2913 WOODTOP DR
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: T
Name: WASEMBECK, ROLAND
Address: 2814 SACK DR E
City-St-Zip: JACKSONVILLE, FL 32216 US

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: RUSSELL PELLE

D

09/07/2011

Electronic Signature of Signing Officer or Director

Date