

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HAITI PROJECT INC.

Current Principal Place of Business:

100 NE MIZNER BLVD.
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

100 NE MIZNER BLVD.
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-4069265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, GURY
100 NE MIZNER BLVD.
BOCA RATON, FL 33429 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: P D
Name: DAVID, GURY
Address: 100 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33429

Title: VP D
Name: ANDREW, SHERMAN
Address: 100 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33429

Title: VP D
Name: MICHAEL, ARMSTRONG
Address: 100 NE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33429

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: DAVID GURY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date