

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2011
Secretary of State

Entity Name: HAITI'S NEEDS FOUNDATION, INC.

Current Principal Place of Business:

213 AIRPORT RD.
NAPLES, FL 34104

New Principal Place of Business:

213 AIRPORT RD.
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 10759
NAPLES, FL 341010759

New Mailing Address:

P.O. BOX 10759
NAPLES, FL 341010759 US

FEI Number: 27-3977706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHURIN, JUDE
5317 HARDEE STREET
NAPLES, FL 34113 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: VP
Name: MATHURIN, JUDE
Address: 5317 HARDEE STREET
City-St-Zip: NAPLES, FL 34113 US

Title: P
Name: HARRINGTON, CATHERINE M M.D.
Address: 775 FIRST AVENUE N
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: BOISROND, JEAN MARIE
Address: 80 DILLER AVENUE #2
City-St-Zip: NEW HOLLAND, PA 17557 US

Title: C
Name: RAMSEY, KELLY A
Address: 11145 TAMiami TRAIL EAST
City-St-Zip: NAPLES, FL 34113 US

Title: D
Name: FRALICK, DAVID
Address: 12693 EAST TAMiami TRAIL #236
City-St-Zip: NAPLES, FL 34113 US

Title: C
Name: SEALFON, PEGGY
Address: 8805 TAMiami TRAIL N. #130
City-St-Zip: NAPLES, FL 34108 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: JUDE MATHURIN

VPRA

03/13/2011

Electronic Signature of Signing Officer or Director

Date