2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001450

FILED Apr 15, 2012 Secretary of State

Entity Name: LITTLE HAITI OPTIMIST FOUNDATION, INC.

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

1835 NE MIAMI GARDENS DRIVE, #112 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE, #112 MIAMI, FL 33179

FEI Number: 27-5029021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOUISSIANT, MARIE 1835 NE MIAMI GARDENS DRIVE, #112 MIAMI, FL 33179 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: LOUISSAINT, MARIE

Address: 1835 NE MIAMI GARDENS DRIVE, #112

City-St-Zip: MIAMI, FL 33179

Title: TD

Name: BRADSHAW, MARVA

Address: 1835 NE MIAMI GARDENS DRIVE, #112

City-St-Zip: MIAMI, FL 33179

Title: VPD

Name: CARRY, ANDREW

Address: 1835 NE MIAMI GARDENS DRIVE, #112

City-St-Zip: MIAMI, FL 33179

Title: SD

Name: LOUISSAINT, BEATRICE

Address: 1835 NE MIAMI GARDENS DRIVE, #112

City-St-Zip: MIAMI, FL 33179

Title:

Name: OBSAINT, ANNIE

Address: 1835 NE MIAMI GARDENS DRIVE, #112

City-St-Zip: MIAMI, FL 33179

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: MARIE LOUISSAINT PD 04/15/2012