

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001775

FILED
Mar 20, 2012
Secretary of State

Entity Name: ACE CHARITY FOUNDATION. INC

Current Principal Place of Business:

GOLA ANSE-ROUGE
ANSE-ROUGE, HAITI, HAITI

New Principal Place of Business:

GOLA ANSE-ROUGE
ANSE-ROUGE, HI HI

Current Mailing Address:

12126 HILLMAN DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVEMBRE, ASCELET
321 NORTH LAKE BLVD
SUITE-208
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SAINGELUS, ASLET JIM
321 NORTH LAKE BLVD
SUITE-208
NORTH PALM BEACH, FL 33408 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: ASLET SAINGELUS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAINGELUS, ASLET JIM
Address: 12126 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: SAINT-LOUIS, WILNIVE
Address: 12126 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: O
Name: DILUS, CHANTALE
Address: 12126 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: O
Name: DILUS, GRACIEUSE
Address: 12126 HILLMAN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: O
Name: JEAN BAPTISTE, JUNA
Address: 551 SABAL PALM DR
City-St-Zip: LAKE PARK, FL 33403 US

Title: O
Name: JEAN BAPTISTE, SANDRA
Address: 551 SABAL PALM DR
City-St-Zip: LAKE PARK, FL 33403 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: ASLET SAINGELUS

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date