

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002421

FILED  
Jul 05, 2012  
Secretary of State

**Entity Name:** HELPING HAITI'S CHILDREN, INC.

**Current Principal Place of Business:**

585 SPINDLE PALM DRIVE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

585 SPINDLE PALM DRIVE  
INDIALANTIC, FL 32903

**New Mailing Address:**

PO BOX 34113  
INDIALANTIC, FL 32903

**FEI Number:** 45-0601350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRESE, GARY B  
2200 FRONT STREET  
SUITE 301  
MELBOURNE, FL 32901 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:** PD  
**Name:** COOK, ROLAND G  
**Address:** 585 SPINDLE PALM DRIVE  
**City-St-Zip:** INDIALANTIC, FL 32903

**Title:** TD  
**Name:** MUTH, TIMOTHY  
**Address:** 511 BAY CIRCLE  
**City-St-Zip:** INDIAN HARBOUR BEACH, FL 32937

**Title:** SD  
**Name:** DRANE, KATHLEEN  
**Address:** 1014 SPARKMAN STREET  
**City-St-Zip:** MELBOURNE, FL 32935

**Title:** D  
**Name:** QUINN, ROBERT  
**Address:** 3092 S. RIO BAYA  
**City-St-Zip:** INDIALANTIC, FL 32903

**Title:** DD  
**Name:** MC KENNA, EDWARD  
**Address:** 281 EVERGREEN STREET  
**City-St-Zip:** PALM BAY, FL 32907

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:** ROLAND G. COOK, PRESIDENT

PD

07/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date