

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002673

FILED
Apr 06, 2012
Secretary of State

Entity Name: HAND-IN-HAND HELPING HAITI INC.

Current Principal Place of Business:

4965 SW 164 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

2261 SOUTH SHERMAN CIRCLE, #A202
MIRAMAR, FL 33025

Current Mailing Address:

4965 SW 164 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

2261 SOUTH SHERMAN CIRCLE, #A202
MIRAMAR, FL 33025

FEI Number: 90-0671895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSEILLE, MARJORIE
4965 SW 164 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARSEILLE, MARJORIE
2261 SOUTH SHERMAN CIRCLE, #A202
MIRAMAR, FL 33025 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSEILLE, MARJORIE
Address: 2261 SOUTH SHERMAN CIRCLE, #A202
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: CARENAN, BRITNEY
Address: 2261 SOUTH SHERMAN CIRCLE, #A202
City-St-Zip: MIRAMAR, FL 33025 US

Title: ASST
Name: CARENAN, JEAN
Address: 2261 SOUTH SHERMAN CIRCLE, #A202
City-St-Zip: MIRAMAR, FL 33025 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: MARJORIE MARSEILLE

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date