2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006426

Entity Name: PROJECTS FOR HAITI, INC.

FILED Apr 10, 2012 Secretary of State

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

675 SW 51 AVE 4342 SW 21ST LN

MARGATE, FL 33068 GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

675 SW 51 AVE 4342 SW 21ST LN

MARGATE, FL 33068 GAINESVILLE, FL 32607 US

FEI Number: 45-2720052 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:

ALBERT, BERTRHUDE
675 SW 51 AVE
ALBERT, BERTRHUDE
4342 SW 21ST LN

MARGATE, FL 33068 US GAINESVILLE, FL 32607 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: BERTRHUDE ALBERT 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MICHAELA, SHEETS

 Address:
 5321 NW 14TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: D

Name: ALBERT, BERTRHUDE
Address: 4342 SW 21ST LN

City-St-Zip: GAINESVILLE, FL 32607 US

Title: D

Name: ZELAYA, PRISCILLA Address: 15448 SW 95TH LN City-St-Zip: MIAMI, FL 33196 US

Title: D

Name: BRESKE, MICHAEL Address: 640 BERWICK DR

City-St-Zip: WINTER PARK, FL 32792 US

Title: [

Name: RIVERO, CRISTINA

Address: 3800 SW 34TH STREET APT H72 City-St-Zip: GAINESVILLE, FL 32607 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: BERTRHUDE ALBERT D 04/10/2012