2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000582

Entity Name: HAITI HOPE FUND, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:

428 WALNUT STREET

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

408 S. HIGHLAND AVE

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-3223968 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:

HENEISE, KEN 408 S. HIGHLAND AVE

GREEN COVE SPRINGS, FL 32043 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Γitle: DPT

Name: HENEISE, KEN Address: 408 S. HIGHLAND AVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DS

Name: HENEISE, CARLY Address: 408 S HIGHLAND AVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVP

Name: HENEISE, DEBORAH Address: 408 S. HIGHLAND AVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CARLY HENEISE DS 04/30/2012