2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004734

FILED May 06, 2010 Secretary of State

Entity Name: THE HAITIAN HEALTH AND EDUCATION FOUNDATION (FONDATION HAITIENNE DE LA SANTE ET

DE L'EDUCATION--FHASE), INC.

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

2320 NW 102ND PL MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2320 NW 102ND PL MIAMI, FL 33172

FEI Number: 65-0627901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CHARCHAT, STEVEN M CPA 848 BRICKELL AVE SUITE 400 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: I

Name: CELCIS, GEORGES Address: 2320 NW 102ND PL City-St-Zip: MIAMI, FL 33172

Title: VP

Name: HUDICOURT, EDITH Address: 2320 NW 102ND PL City-St-Zip: MIAMI, FL 33172

Title: T

 Name:
 ACRA, MAURICE

 Address:
 2320 NW 102ND PL

 City-St-Zip:
 MIAMI, FL 33172

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: PASCALE JACQUES O 05/06/2010