

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004734

FILED
Mar 26, 2012
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:

2320 NW 102ND PL
MIAMI, FL 33172

New Principal Place of Business:

2320 NW 102ND PL
DORAL, FL 33172

Current Mailing Address:

2320 NW 102ND PL
MIAMI, FL 33172

New Mailing Address:

2320 NW 102ND PL
DORAL, FL 33172

FEI Number: 65-0627901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M CPA
848 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 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: P
Name: BIJOU, JOSETTE
Address: 2320 NW 102ND PL
City-St-Zip: DORAL, FL 33172

Title: VP
Name: HASPIL, ALAIN
Address: 2320 NW 102ND PL
City-St-Zip: DORAL, FL 33172

Title: T
Name: CONTENT, DENIS
Address: 2320 NW 102ND PL
City-St-Zip: DORAL, FL 33172

Title: TADJ
Name: ACRA, MAURICE
Address: 2320 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: C
Name: CELCIS, GEORGES
Address: 2320 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172 US

Title: C
Name: ROY, YSABELLE
Address: 2320 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172 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: PASCALE JACQUES

GM

03/26/2012

Electronic Signature of Signing Officer or Director

Date