2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004750

FILED Apr 29, 2009 Secretary of State

Entity Name: HAITIAN ASSOCIATION FOUNDATION OF TAMPA BAY, INC.

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

3910 INMAN AVENUE W TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

P O BOX 263601 TAMPA, FL 33685 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TOULME, JOSETTE 3910 INMAN AVENUE WEST TAMPA, FL 33609 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: O/D (X) Change () Addition Name: GUILENE, THEODORE Name: THEODORE, GUILENE

 Name:
 Golden Branch

 Address:
 4301 ASHBY LN

 City-St-Zip:
 TAMPA, FL 33624

 City-St-Zip:
 TAMPA, FL 33624

Title: VPD () Delete Title: O/D (X) Change () Addition

 Name:
 LABORDE, JOEL
 Name:
 LABORDE, JOEL

 Address:
 18810 ROXANE WEST DR
 Address:
 18810 ROXANE WEST DR

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Oity-5t-Zip. LOTZ, FL 33549 City-5t-Zip. LOTZ, FL 33549

Title: TD () Delete Title: O/D (X) Change () Addition
Name: CHARLOTIN, JEAN-MARIE Name: TUFFET, JEAN-MARIE

Address: 8200 EGRET WOODS CIR. Address: 8106 CANTERBURY LAKE BLVD FL

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: TAMPA, FL 33619

Title: SD () Delete Title: O/D (X) Change () Addition

 Name:
 MARTIN, FLAURIE
 Name:
 DARIUS, KETTLY

 Address:
 19115 MANDARIN GROVE PLACE
 Address:
 18705 CHAVILLE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33645

Title: D () Delete Title: O/D (X) Change () Addition Name: MEDGHYNE, CALONGE Name: LAMADIEU, RITCHELLE

Name:MEDGHYNE, CALONGEName:LAMADIEU, RITCHELLEAddress:6616 11TH ST NORTHAddress:8106 CANTERBURY LAKE BLVD

ity St 7 in: TAMBA EL 22606

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 336109

Title: D () Delete Title: O/D (X) Change () Addition

 Name:
 RICHARDSON, FADIA
 Name:
 RICHARDSON, FADIA

 Address:
 5008 MUIR WAY
 Address:
 5008 MUIR WAY

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:
 LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILENE THEODORE O/D 04/29/2009