2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001462

Jul 20, 2005 Secretary of State

Entity Name: HAITIAN-AMERICAN SOCIAL SERVICES COUNCIL, INC.

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

425 CRESENT DRIVE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD., 425 CRESENT DRIVE LAKE PARK, FL 33403 SUITE 460 WEST PALM BEACH,, FL 33401

FEI Number: 65-0845147 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:

FINLEY, CHANDLER R 1645 PALM BEACH LAKES BLVD #460 WEST PALM BEACH, FL 33401 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FRANCOIS, JEAN FRANCOIS, JEAN D/P Name: Name: 425 CRESENT DRIVE Address: 5211 WHITE OLEANDER Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: WEST PALM BEACH, FL 33415

(X) Change () Addition Title: () Delete Title: FINLEY, CHANDLER R Name: FINLEY, CHANDLER R D Name:

Address: 1645 PALM BEACH LAKES BLVD #460 Address: 1645 PALM BEACH LAKES BLVD #460 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP () Delete Title: (X) Change () Addition ROC-MYRTHIL, ARNELLE Name: ROC-MYRTHIL, ARNELLE D Name: 6577 SPRING MEADOW DRIVE 6577 SPRING MEADOW DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete Title: () Change (X) Addition

LEE, ANTOINETTE S Name: Name: Address: Address: 5211 WHITE OLEANDER City-St-Zip: City-St-Zip: WEST PALM BEACH,, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHANDLER R. FINLEY, DIRECTOR D 07/20/2005