

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002684

FILED
Jun 09, 2009
Secretary of State

Entity Name: THE HAITIAN AMERICAN CULTURAL GROUP, INCORPORATED

Current Principal Place of Business:

12057 SW 15TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 260254
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0844150 **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:

BELLABE, MARIE T B
12057 SW 15TH ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BELLABE, MARIE T BEATRIX
12057 SW 15TH ST
PEMBROKE PINES, FL 33026 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: MARIE T BEATRIX BELLABE

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLABE, MARIE T B
Address: 10405 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT () Delete
Name: IRLANDE, COLE
Address: 731 NE 161 ST
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: MADISTIN, DANIEL
Address: 13629 75TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: CHERRY, REBECCA
Address: UNIVERSITY PKWY 35/22
City-St-Zip: PENSACOLA, FL 32514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLABE, MARIE T BEATRIX
Address: 12057 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: IRLANDE, COLE
Address: 731 NE 161 ST
City-St-Zip: MIAMI, FL 33162

Title: DT (X) Change () Addition
Name: MADISTIN, DANIEL
Address: 13629 75TH LANE N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DS (X) Change () Addition
Name: CHERY, REBECCA
Address: 11000 UNIVERSITY PKWY #35122
City-St-Zip: PENSACOLA, FL 32514

Title: D () Change (X) Addition
Name: MONTILLUS, GERALD
Address: 15855 N.W. 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIE T BEATRIX BELLABE

DP

06/09/2009

Electronic Signature of Signing Officer or Director

Date