2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003513

FILED Apr 09, 2010 Secretary of State

Entity Name: TOUSSAINT LOUVERTURE FOUNDATION, INC.

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

14313 SW 100TH LANE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14313 SW 100TH LANE MIAMI, FL 33186

FEI Number: 23-7259397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIAMBY, ROGER E 14313 SW 100TH LANE MIAMI, FL 33186

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:

Name:

JEAN-CHARLES, GEORGES DR

Address: 14313 SW 100TH LANE City-St-Zip: MIAMI, FL 33186

Title:

Name: GAUTHIER, CAMILLE Address: 14313 SW 100TH LANE City-St-Zip: MIAMI, FL 33186

Title: VD

JUMELLE, JULIEN Name: Address: 7001 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33020

Title: TD

Name: CHARLES, PIERRE 7001 BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33020

Title:

DORSETTE, ELIZABETH Name: Address: 14313 S.W. 100 LANE MIAMI, FL 33186 City-St-Zip:

Title:

CANTANE, CARLO Name: Address: 14313 SW 100 LANE MIAMI, FL 33186 City-St-Zip:

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.

PRES SIGNATURE: CAMILLE GAUTHIER 04/09/2010