2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006703

Entity Name: HAITIAN HOPE MINISTRIES, INC.

FILED Jan 07, 2008 Secretary of State

301 SW WEST VIRGINIA PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

861 SW TOUVILLE AVE PORT SAINT LUCIE, FL 34953 861 SW TOUVILLE AVE PORT SAINT LUCIE, FL 34953

FEI Number: 59-3610299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACQUESON, PIERRE REV 861 SW TROUVILLE AVE PORT SAINT LUCIE, FL 34953 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: P () Delete Title: () Change () Addition

 Name:
 PIERRE, JACQUESON REV
 Name:

 Address:
 861 S W TROUVILLE AVENUE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:

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

 Name:
 JEAN, LOUIGENE
 Name:
 GARCON, PHENIEL

 Address:
 1464 WATERWAY COVE DRIVE
 Address:
 6837 ATHENA

City-St-Zip: WILLINGTON, FL 33414 City-St-Zip: LAKE WORTH, FL 33463

 Name:
 PIERRE, SAINFILUS
 Name:
 SAINTIL, CAROL

 Address:
 1597 QUAIL DR #203-G
 Address:
 1907 SW CRANBERRY ROAD

Address: 1597 QUAIL DR #203-G Address: 1997 SW CRANBERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete Title: (X) Change () Addition Name: PIERRE, VILIANE Name: JEAN-BAPTISTE, MICHELLE 861 S W TROUVILLE AVENUE 2528 WILLOW LAKE APT 104 Address: Address: City-St-Zip: PORT ST LUCIE, FL 34953 City-St-Zip: LAKE WORTH, FL 33461

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: REV. JACQUESON PIERRE P 01/07/2008