2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007164

Entity Name: MISSION: HAITI, INC.

FILED Apr 25, 2007 Secretary of State

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

7601 SW 39TH ST DAVIE, FL 33326

Current Mailing Address: New Mailing Address:

7601 SW 39TH ST DAVIE, FL 33326

FEI Number: 59-3599396 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:

FINK, GARY L 921 GLEN ABBEY CIR. WINTER SPRINGS, FL 32708 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:

Fleshania Cianahana of Davistana d Anarah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: FINK, GARY L Name:

Address: 921 GLEN ABBEY CIRCLE Address:
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SMITH, KAREN
 Name:

 Address:
 750 NW 23RD LANE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 ROENFELDT, HELEN
 Name:

 Address:
 7601 S.W. 39TH STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BRINK, MARYBETH
 Name:

 Address:
 8535 SNOWFLAKE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

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: HELEN M. ROENFELDT TD 04/25/2007