2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007164

Entity Name: MISSION: HAITI, INC.

FILED Apr 30, 2009 Secretary of State

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 SMITH, KAREN 921 GLEN ABBEY CIR. SMITH, KAREN 750 NW 23RD LN

WINTER SPRINGS, FL 32708 US OKEECHOBEE, FL 34972 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: KAREN SMITH 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FINK, GARY L
 Name:
 SMITH, KAREN

 Address:
 921 GLEN ABBEY CIRCLE
 Address:
 750 NW 23RD LN

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 OKEECHOBEE, FL 34972

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

 Name:
 SMITH, KAREN
 Name:
 GOMULKA, MARCIA

 Address:
 750 NW 23RD LANE
 Address:
 7904 PLANTATION BLVD

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 MIRAMAR, FL 333023

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 04/30/2009