

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007164

FILED
Apr 30, 2009
Secretary of State

Entity Name: MISSION: HAITI, INC.

Current Principal Place of Business:

7601 SW 39TH ST
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

7601 SW 39TH ST
DAVIE, FL 33326

New Mailing Address:

FEI Number: 59-3599396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, KAREN
750 NW 23RD LN
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:

Title: PD () Delete
Name: FINK, GARY L
Address: 921 GLEN ABBEY CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD () Delete
Name: SMITH, KAREN
Address: 750 NW 23RD LANE
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD () Delete
Name: ROENFELDT, HELEN
Address: 7601 S.W. 39TH STREET
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: BRINK, MARYBETH
Address: 8535 SNOWFLAKE DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KAREN
Address: 750 NW 23RD LN
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD (X) Change () Addition
Name: GOMULKA, MARCIA
Address: 7904 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 333023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

Date