

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004469

FILED
Oct 23, 2009
Secretary of State

Entity Name: UNIVERSITY COLLEGE OF THE CARIBBEAN FOUNDATION - U.S., INC.

Current Principal Place of Business:

16015 SW 150TH STREET
MIAMI, FL 33196

New Principal Place of Business:

16015 SW 150TH STREET
MIAMI, FL 33196 US

Current Mailing Address:

16015 SW 150TH STREET
MIAMI, FL 33196

New Mailing Address:

16015 SW 150TH STREET
MIAMI, FL 33196 US

FEI Number: 06-1746554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOMES, DONALD D
16015 SW 150TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROOMES, DONALD D MR
16015 SW 150TH STREET
MIAMI, FL 33196 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: DONALD D. ROOMES

10/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MORGAN, HENLEY DR
Address: 85 WEST ROAD, TRENCH TOWN
City-St-Zip: KINGSTON 12, JAMAICA W.I.,

Title: VCHR () Delete
Name: CUNNINGHAM, CHAD
Address: SEYMOUR PARK STE 8A 2 SEYMOUR AVENUE
City-St-Zip: KINGSTON 10, JAMAICA W.I.,

Title: SD () Delete
Name: BARRETT, WESLEY
Address: 1 LILLEY DRIVE, P.O. BOX 866 SANTA CRUZ PO
City-St-Zip: ST ELIZABETH JAMAICA W.I.,

Title: D () Delete
Name: STEGER, TRISH
Address: 25 BRIDGEMOUNT HEIGHTS
City-St-Zip: KINGSTON 8, JAMAICA W.I.,

Title: D () Delete
Name: ROOMES, DONALD D
Address: 16015 SW 150TH STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: ADAMS, WINSTON
Address: 10190 REGENT PARK DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CUNNINGHAM, CHAD MR.
Address: SUITE 8A, SEYMOUR PARK, 2 SEYMOUR AVE.
City-St-Zip: KINGSTON 10 JAMAICA, WI

Title: S (X) Change () Addition
Name: THELWELL, JACKIE
Address: 9 NORBROOK WAY
City-St-Zip: KINGSTON 8, JAMAICA, WI

Title: T (X) Change () Addition
Name: WAN, DAVID MR.
Address: 52-60 GRENEDA CRESCENT
City-St-Zip: KINGSTON 5, JAMAICA, WI

Title: D (X) Change () Addition
Name: MORGAN, HENLEY DR.
Address: 85 WEST ROAD, TRENCH TOWN
City-St-Zip: KINGSTON 12, JAMAICA, WI

Title: D (X) Change () Addition
Name: ROOMES, DONALD D MR.
Address: 16015 SW 150TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Change () Addition
Name: ADAMS, WINSTON MR.
Address: 10190 REGENT PARK DR
City-St-Zip: ORLANDO, FL 32825 US

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: WINSTON ADAMS

D

10/23/2009

Electronic Signature of Signing Officer or Director

Date