2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008493

FILED Apr 29, 2010 Secretary of State

Entity Name: AMERICAN CORPORATION FOR CARIBBEAN CHILDREN, INC.

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

4635 NW 29TH TERRACE 4735 NW 29TH TERRACE GAINESVILLE, FL 32605 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

P. O. BOX 142152 GAINESVILLE, FL 32614

FEI Number: 01-0584421 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:

LALGEE, JAN R
4635 NW 29TH TERRACE
GAINESVILLE, FL 32605 US
LALGEE, JAN R
4735 NW 29TH TERRACE
GAINESVILLE, FL 32605 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LALGEE, J R

 Address:
 P. O. BOX 142152

 City-St-Zip:
 GAINESVILLE, FL 32614

Title: \

 Name:
 LALGEE, R P

 Address:
 P. O. BOX 142152

 City-St-Zip:
 GAINESVILLE, FL 32614

Title:

 Name:
 RAMASAR, C K

 Address:
 P. O. BOX 142152

 City-St-Zip:
 GAINESVILLE, FL 32614

I hereby 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 all other like empowered.

SIGNATURE: JAN R. LALGEE PRES 04/29/2010