2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2008
Secretary of State

DOCUMENT# N07000007026

Entity Name: FLORIDA CARIBBEAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1320 NE 156 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1320 NE 156 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 80-0245226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CHANNER, BARRON
Address: 1320 NE 156 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D ( ) Delete
Name: BELIARD, TAMARA
Address: 10817 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 33328

Title: D ( ) Delete
Name: KAMEKA, KARIM
Address: 7754 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: C. BARRON CHANNER D 08/26/2008
Electronic Signature of Signing Officer or Director Date