

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008576

FILED
Jun 17, 2009
Secretary of State

Entity Name: GLOBAL CARIBBEAN FOUNDATION CORP

Current Principal Place of Business:

3333 W. COMMERCIAL BLVD STE 105
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3333 W. COMMERCIAL BLVD STE 105
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3314835 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:

FASTRAK SECURITIES
3333 W. COMMERCIAL BLVD STE 105
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: ARTHUR, MARISE
Address: 3333 W COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: VERTUS, JEAN MIKEL
Address: 3333 W COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: DORPHIL, GLADYS
Address: 3333 W COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTHUR, MARISE
Address: 8733NW 76DR
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: VERTUS, JEAN MIKEL
Address: 8733NW 76DR
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change () Addition
Name: FLAUBERT, LUBIN
Address: 15215 LIVINGSON AVE APT 53
City-St-Zip: LUTZ, FL 33309 US

Title: S () Change (X) Addition
Name: HONORE, MARTIAS
Address: 2508 OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311 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: MARISE ARTHUR

P

06/17/2009

Electronic Signature of Signing Officer or Director

_____ Date