

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010656

FILED  
Sep 21, 2010  
Secretary of State

**Entity Name:** CARIBBEAN HERITAGE FOUNDATION INC.

**Current Principal Place of Business:**

5366 MEADOWS EDGE DRIVE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

5366 MEADOWS EDGE DRIVE  
LAKE WORTH, FL 33463

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EWALD, STEVENS  
5366 MEADOWS EDGE DR.  
LAKE WORTH, FL 33463    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  
Name: BENOIT, HARIETTE  
Address: 5366 MEADOWS EDGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP  
Name: EWALD, STEVENS  
Address: 5366 MEADOWS EDGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: DIR  
Name: MICHEL, BENGI  
Address: 5366 MEADOWS EDGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: S  
Name: TRICIA, HAMILTON  
Address: 5366 MEADOWS EDGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: T  
Name: BEVERLIE, HYACINTHE  
Address: 5366 MEADOWS EDGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: DIR  
Name: EWALD, STEVENS  
Address: 5366 MEADOWS EDGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

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: STEVENS EWALD

VP

09/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date