

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32100

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARIBBEAN CHRISTIAN PUBLICATIONS, INC.

Current Principal Place of Business:

3400 RALEIGH ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3400 RALEIGH ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 74-2124784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, PERRY W JR.
1401 EAST BROWARD BLVD.
SUITE 300
FT. LAUDERDALE, FL 333012116 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: BROWN, PHILIP
Address: 3400 RALEIGH ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MELHUIH, RODNEY
Address: 3400 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, GILLIAN
Address: 3400 RALEIGH ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: HALL, DANIEL
Address: 3400 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: PINDER, PETER
Address: 3400 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL E. HALL

Electronic Signature of Signing Officer or Director

S

04/28/2009

Date