

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755377

FILED
Apr 18, 2008
Secretary of State

Entity Name: GREATER CARIBBEAN ENERGY AND ENVIRONMENT FOUNDATION, INC.

Current Principal Place of Business:

1359 SW 22 TERRACE
1
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1359 SW 22 TERRACE
1
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2042331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORHAUG, ANITRA
1359 SW 22 TERRACE
1
MIAMI, FL 33145 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: PD () Delete
Name: THORHAUG, ANITRA
Address: 1359 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: BEAUBRUN, PIERRE S
Address: 1181 NE 196 ST
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: OERKE, ANDREW
Address: 1359 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

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: PIERRE S. BEAUBRUN

TD

04/18/2008

Electronic Signature of Signing Officer or Director

Date