2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001022

FILED Apr 27, 2011 Secretary of State

Entity Name: CARIBBEAN AMERICAN MEDICAL EDUCATIONAL ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1218 N. PINE HILLS RD. 12152 LAKE VALLEY DR ORLANDO, FL 32808 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 783801

WINTER GARDEN, FL 347783801

FEI Number: 03-0400369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEEN, RICHARD KEEN, RICHARD A
12152 LAKE VALLEY DRIVE 12152 LAKE VALLEY DRIVE
CLERMONT, FL 34711 US CLERMONT, FL 34711 US

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: RICHARD A. KEEN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KEEN, YVONNE

Address: 1802 PEMBROOK CIRCLE City-St-Zip: CONROE, TX 77301

Title: D

 Name:
 KEEN, DAVID A DR.

 Address:
 2245 UPLAND WAY

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title:

Name: WALTERS, GILLIAN
Address: 1802 PEMBROOK CIRCLE
City-St-Zip: CONROE, TX 77301

Title: TD

Name: KEEN, RICHARD A

Address: 12152 LAKE VALLEY DRIVE City-St-Zip: CLERMONT, FL 34711

Title: D

Name: SARDINE, TOMMY
Address: 1287 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title:

Name: GREAVES, ELIZABETH
Address: 5651 ITHACA CIRCLE E
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: RICHARD A. KEEN TD 04/27/2011