

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005054

FILED
Apr 07, 2004
Secretary of State

Entity Name: THE BAHAMIAN AMERICAN FAMILY, INCORPORATED

Current Principal Place of Business:

P.O. BOX 31901
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31901
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFUS, ESMERALDA H
4104 DAKOTA PLACE
PALM BEACH GARDENS, FL 33418 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: COB () Delete
Name: KNOWLES, MALACHI
Address: P.O. BOX 31901
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MALACHI KNOWLES

COB

04/07/2004

Electronic Signature of Signing Officer or Director

Date