2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010528

FILED Apr 17, 2008 Secretary of State

Entity Name: MIAMI CHAPTER OF CARATS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 17774 SW 12 TH STREET PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 17774 SW 12TH STREET PEMBROKE PINES, FL 33029 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARMBRISTER, JUANITA W 17774 SW 12TH STREET PEMBROKE PINES, FL 33029 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition ARMBRISTER, JUANITA W Name: Name: 17774 SW 12TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, LINDA Name: Name: Address: 5640 SW 4TH COURT Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: **RSEC** () Delete Title: () Change () Addition STRACHAN, FLORENCE Name: Name: Address: 1341 NW 143 STREET Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: Title: CSEC () Delete Title: () Change () Addition Name: RODGERS, EDDYE Name: 140 DOCKSIDE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: TREA () Delete Title: () Change () Addition HOLLIS, OSSIE Name: Name: 14820 LOUIS STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition NESBITT ROSA Name: Name: Address: 11922 SW 164 AVENUE Address: MIRAMAR, FL 33027 City-St-Zip: 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: JUANITA W ARMBRISTER PRES 04/17/2008