

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010528

FILED
Feb 15, 2011
Secretary of State

Entity Name: MIAMI CHAPTER OF CARATS, INCORPORATED

Current Principal Place of Business:

17774 SW 12 TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1922 SW 164 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

17774 SW 12TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

1922 SW 164 AVENUE
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARMBRISTER, JUANITA W
17774 SW 12TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

NESBITT, ROSA R
1922 SW 164 AVENUE
MIRAMAR, FL 33027 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: ROSA R. NESBITT

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NESBITT, ROSA R
Address: 1922 SW 164 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: RODGERS, EDDYE
Address: 140 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: RSEC
Name: THOMPSON, PORTA
Address: 1261 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: CSEC
Name: BROWN, FLORENCE
Address: 2301 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: TREA
Name: GEORGE, LISA
Address: 182 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: FSEC
Name: BROWN, LINDA
Address: 5640 SW 4 COURT
City-St-Zip: PLANTATION, FL 33317

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: ROSA R. NESBITT

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date