2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008871

FILED May 18, 2009 Secretary of State

Entity Name: CARIBBEAN CHILDREN NUTRITION HEALTH EDUCATION CENTER, INC **Current Principal Place of Business: New Principal Place of Business:** 1153 NW LOMBARDY DR PORT STE LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 1153 NW LOMBARDY DR PORT STE LUCIE, FL 34986 FEI Number: 41-2153954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLAISE, BEATRICE 115 3 NW LOMBARDY DR PORT ST.LUCIE, FL 34986 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: EPD () Delete () Change () Addition BLAISE, BEATRICE Name: Name: Address: 2314 SW RANCH AVENUE Address: City-St-Zip: PORT ST.LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MAGALIE, SURPRIS Name: MAGALIE, SURPRIS Address: 322 SOUTH 26TH AVE Address: 3582 SW 68TH WAY City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: MIRAMAR,, FL 33168 Title: () Delete Title: (X) Change () Addition LIMONTAS, FRITZGERALD MCALLISTER, THEOMANA Name: Name: 1750 N. CONGRESS AVE 407 136-01 NW 2ND AVE Address: Address: City-St-Zip: PORT- ST- LUCIE, FL 34986 City-St-Zip: MIAMI.. FL 33168

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: BEATRICE BLAISE EPD 05/18/2009