

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000132

FILED
Jan 20, 2009
Secretary of State

Entity Name: CARIBBEAN PHILOSOPHICAL ASSOCIATION INC.

Current Principal Place of Business:

7536 EAGLE POINT DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

10023 WINDING LAKE ROAD
201
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 480423
DELRAY BEACH, FL 33446

New Mailing Address:

10023 WINDING LAKE ROAD
201
SUNRISE, FL 33351

FEI Number: 43-2070572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, CLEVIS R
7536 EAGLE POINT DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SOLOMON, SAFIYA
10023 WINDING LAKE ROAD
#201
SUNRISE, FL 33351 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: SAFIYA SOLOMON

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, LEWIS R
Address: 162 MILLER AVENUE
City-St-Zip: PROVIDENCE, RI 02905

Title: VP () Delete
Name: HEADLEY, CLEVIS R
Address: 7536 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Delete
Name: BANCHETTI, MARINA P
Address: 7536 EAGLE POINT DR.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO-TORRES, NELSON R
Address: 655 12TH STREET, APT. 117
City-St-Zip: OAKLAND, CA 94607

Title: VP (X) Change () Addition
Name: MONAHAN, MICHAEL J
Address: 2810 N. BREMEN STREET
City-St-Zip: MILWAUKEE, WI 53212

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. MONAHAN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date