

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 19, 2009  
Secretary of State

DOCUMENT# N05000001041

Entity Name: BROWARD CARIBBEAN CARNIVAL, INC.

**Current Principal Place of Business:**

3414 HEATHER TERRACE  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

3414 HEATHER TERRACE  
LAUDERHILL, FL 33319

**New Mailing Address:**

FEI Number: 20-2315089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKFORD, JOHN G NOTARY  
6175 NW 153RD STREET  
SUITE 121  
MIAMI LAKES, FL 33014 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: PD ( ) Delete  
Name: ANSOLA, ANDY  
Address: 6781 NW 45TH ST.  
City-St-Zip: LAUDERHILL, FL 33319

Title: SD ( ) Delete  
Name: PHIPPS, LARSON  
Address: 2801 N HIATUS RD.  
City-St-Zip: SUNRISE, FL 33323

Title: VPD ( ) Delete  
Name: ANTHONY, JOSEPH  
Address: 8250 NW 51 ST.  
City-St-Zip: LAUDERHILL, FL 33319

Title: PROD ( ) Delete  
Name: RAGOO, FRANCIS  
Address: 2801 N HIATUS RD.  
City-St-Zip: SUNRISE, FL 33323

Title: TD ( ) Delete  
Name: BECKFORD, JOHN  
Address: 3414 HEATHER TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

Title: D ( ) Delete  
Name: JACK, NICHOLAS  
Address: 4220 NW 41ST TERRACE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: JOHN G BECKFORD

TD

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date