

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001041

FILED
Apr 20, 2010
Secretary of State

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:

BECKFORD, JOHN G NOTARY
5557 WEST OAKLAND PARK BLVD
LAUDERHILL REGIONAL CHAMBER OFFICES
LAUDERHILL, FL 33313 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: JOHN BECKFORD

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLEN, JAMES
Address: 4220 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP
Name: ZAMORA, MARIO
Address: 4220 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33323

Title: T
Name: LARSON, PHIPPS
Address: 4220 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: PR
Name: SWASEY, GILDA
Address: 4220 NW 41ST TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33323

Title: S
Name: BECKFORD, JOHN
Address: 3414 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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

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: JOHN G BECKFORD

SECY

04/20/2010

Electronic Signature of Signing Officer or Director

Date