

2004 NON PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003260

FILED
Apr 21, 2004
Secretary of State

Entity Name: CARIBBEAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

2250 LEE RD. STE. 202
WINTER PARK, FL 32789

New Principal Place of Business:

611 WYMORE ROAD
202
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1500
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3123016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIBBEAN AMERICAN CHAMBER
2250 LEE RD. STE. 202
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARIBBEAN AMERICAN CHAMBER
611 WYMORE ROAD
202
WINTER PARK, FL 32789 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: LEO MENDEZ

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SPENCE, PETER D
Address: PO BOX 560403
City-St-Zip: ORLANDO, FL 32856

Title: V () Delete
Name: MENDEZ, LEO
Address: 611 WYMORE ROAD, SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: DORCEAN, MICHEL
Address: 2250 LEE ROAD, SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: ALLONG, ANDRE
Address: 611 WYMORE ROAD, SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ASHLEY-JONES, BARBARA
Address: 1207 SHOW DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: BAKSH, MUSTAPHA
Address: 8129 GRANADA BLVD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MENDEZ, LEO
Address: 611 WYMORE ROAD SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: ALLONG, ANDRE
Address: 611 WYMORE ROAD, SUITE 202
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: SPENCE, PETER
Address: P.O. BOX 560403
City-St-Zip: ORLANDO, FL 32856

Title: T (X) Change () Addition
Name: SHERIFF, MARY ANN
Address: 3877 AVALON PARK BOULEVARD EAST
City-St-Zip: ORLANDO, FL 32828

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO MENDEZ

C

04/21/2004

Electronic Signature of Signing Officer or Director

Date

DEREK LLOYD, D
8708 LIBERTY PLACE
TAMPA, FL 33615

SOLANGE BENOIT, D
8708 LIBERTY PLACE
TAMPA, FL 33615

JOHN MUNRO, D
1720 LEE ROAD
WINTER PARK, FL 32789

PAMELA JOSEPH, D
5104 N ORANGE BLOSSOM TRAIL, SUITE 115
ORLANDO, FL 32810

ANNE MARIE DE GOVIA, D
P.O. BOX 161991
ORLANDO, FL 32816

KARL CHUNG, D
455 DOUGLAS AVE, SUITE 2255D
ALTAMONTE SPRINGS, FL 32714

MARJORIE BROWN, D
4809 TELLESON PLACE
ORLANDO, FL 32812

GERALD BOURNE, D
221 WEST LONGCREEK COVE
LONGWOOD, FL 32750

MICHEL DORCEAN, D
2250 LEE ROAD, SUITE 202
WINTER PARK, FL 32789