


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 27, 2006 8:00 am
Secretary of State

06-27-2006 90036 002 ****61.25

DOCUMENT # N05000004469	
1. Entity Name UNIVERSITY COLLEGE OF THE CARIBBEAN FOUNDATION - U.S., INC.	

Principal Place of Business 8936 W. FLAGLER ST. BUILDING 27, UNIT 214 MIAMI, FL 33174	Mailing Address 8936 W. FLAGLER ST. BUILDING 27, UNIT 214 MIAMI, FL 33174
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40097187



05152006 Chg-NP CR2E037 (4/06)

4. FEI Number 06-1746554	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ADAMS, WINSTON 8936 W. FLAGLER ST. BUILDING 27, UNIT 214 MIAMI, FL 33174		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$61.25 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHRM MORGAN, HENLEY DR 85 WEST ROAD, TRENCH TOWN KINGSTON 12, JAMAICA W.I., <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCHR CUNNINGHAM, CHAD SEYMOUR PARK STE 8A 2 SEYMOUR AVENUE KINGSTON 10, JAMAICA W.I., <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRETT, WESLEY 1 LILLEY DRIVE, P.O. BOX 866 SANTA CRUZ PO ST ELIZABETH JAMAICA W.I., <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EX-D STEGE, TRISH 25 BRIDGEMOUNT HEIGHTS KINGSTON 8, JAMAICA W.I., <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, GERALDINE 34 OLD HOPE ROAD KINGSTON 5, JAMAICA W.I., <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, WINSTON 8936 W. FLAGLER ST. BLDG 27, UNIT 214 MIAMI, FL 33174 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 16 2006 876-853-1114
Date Daytime Phone #

ATTACHMENT

40097187

#U105000004469

UNIVERSITY COLLEGE OF THE CARIBBEAN FOUNDATION - U.S., INC.

2006 Annual Report

EIN: 06-1746554

Attachments Page 1

Question 10. Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
David Wan	Treasurer	52-60 Grenada Crescent Kingston 5 Jamaica, W.I.
Kelly Collini	Director	3345 Juniper Drive Laramie, WY 82070
Dr. Velma Hamilton-Brown	Director	17 Seaview Avenue Kingston Jamaica, W.I.
Courtney Jackson	Director	6 Belmont Road Kingston 5 Jamaica, W.I.
George Phillips	Hon. Director	33 ½ Half-Way-Tree Road Kingston 5 Jamaica, W.I.
Mark Pritchett	Director	40-42 ½ Beachwood Kingston 5 Jamaica, W.I.
Michael D. Schectman	Director	PO Box 1514 Helena, MT 59624
Dr. Brian Smith	Director	1004 Ervin Street St. Augustine, FL 32086

ATTACHMENT
Hurwit & Associates
Legal counsel for philanthropy and the nonprofit sector

www.hurwitassociates.com

40097187
N0500000 4469

1150 Walnut Street
Newton, Massachusetts 02461
Tel (617) 630-6900
Fax (617) 928-3441
Email: info@hurwitassociates.com

June 22, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: University College of the Caribbean Foundation – U.S., Inc.
2006 Annual Report

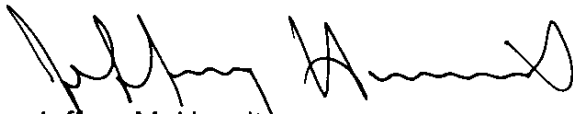
Dear Sir or Madam:

Enclosed please find the following submitted on behalf of the above-named organization:

1. 2006 Not-for-Profit Corporation Annual Report
2. Filing Fee in the amount of \$61.25

Should you have any questions about any of the above, please do not hesitate to contact me.

Sincerely,



Jeffrey M. Hurwit

JMH:dh

Enclosures

cc: Winston Adams
Trish Steger