

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006680

FILED
Feb 01, 2007
Secretary of State

Entity Name: BELIZE CARES! COMMUNITY FOUNDATION, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC.
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC.
701 BRICKELL AVENUE
1400
MIAMI, FL 33131 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: STEVEN H. HAGEN

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KALISKY, STEVEN I
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DT () Delete
Name: BUTLER, JEANNE A
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: HALPERIN, RONNY
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DS (X) Delete
Name: FLOWERS, AGNES
Address: P.O. BOX 1776
City-St-Zip: BEELIZE CITY, BELIZE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KALISKY, STEVEN I
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DT (X) Change () Addition
Name: BUTLER, JEANNE A
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: HALPERIN, RONNY J
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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 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: STEVEN I. KALISKY

DPS

02/01/2007

Electronic Signature of Signing Officer or Director

Date