

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008493

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN CORPORATION FOR CARIBBEAN CHILDREN, INC.

Current Principal Place of Business:

1583 E SILVER STAR RD #133
OCOE, FL 34761

New Principal Place of Business:

4635 NW 29TH TERRACE
GAINESVILLE, FL 32605

Current Mailing Address:

1583 E SILVER STAR RD #133
OCOE, FL 34761

New Mailing Address:

P. O. BOX 142152
GAINESVILLE, FL 32614

FEI Number: 01-0584421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LALGEE, JAN R
1583 E SILVER STAR RD #133
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LALGEE, JAN R
4635 NW 29TH TERRACE
GAINESVILLE, FL 32605 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: JAN R. LALGEE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALGEE, J R
Address: 1583 E SILVER STAR RD #133
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: LALGEE, R P
Address: 1583 E SILVER STAR RD #133
City-St-Zip: OCOE, FL 34761

Title: T () Delete
Name: RAMASAR, C K
Address: 1583 E SILVER STAR RD #133
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LALGEE, J R
Address: P. O. BOX 142152
City-St-Zip: GAINESVILLE, FL 32614

Title: V (X) Change () Addition
Name: LALGEE, R P
Address: P. O. BOX 142152
City-St-Zip: GAINESVILLE, FL 32614

Title: T (X) Change () Addition
Name: RAMASAR, C K
Address: P. O. BOX 142152
City-St-Zip: GAINESVILLE, FL 32614

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: JAN R. LALGEE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date