

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000850

FILED
Apr 10, 2011
Secretary of State

Entity Name: CARIBBEAN BAR FOUNDATION, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA.
SUITE 2600
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

ONE FINANCIAL PLAZA.
100 SE 3RD AVENUE, SUITE 2001
FORT LAUDERDALE, FL 33394

Current Mailing Address:

P.O. BOX 025250
NO. 32575
MIAMI, FL 33102

New Mailing Address:

ONE FINANCIAL PLAZA.
100 SE 3RD AVENUE, SUITE 2001
FORT LAUDERDALE, FL 33394

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, CHERINE
Address: 100 SE 3RD AVENUE, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D
Name: VAUGHAN, ROBERT C.L.
Address: 100 SE 3RD AVENUE, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DP
Name: GORDON, PAMELA M
Address: 3900 HOLLYWOOD, BLVD.STE, STE 302
City-St-Zip: HOLLYWOOD, FL 33021

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: CHERINE SMITH

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date