

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003250

FILED
May 04, 2009
Secretary of State

Entity Name: CARIBBEAN AMERICAN HERITAGE FOUNDATION OF TAMPA BAY, INC.

Current Principal Place of Business:

13721 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13721 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-2316780 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:

Name and Address of New Registered Agent:

CHEN DUNCAN, HELEN M
17316 HANNA ROAD
LUTZ, FL 33549 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN DUNCAN, HELEN M
Address: 17316 HANNA ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: VP (X) Delete
Name: JEOFFROY, MAURICE
Address: 5104 REDWILLOW CT.
City-St-Zip: TAMPA, FL 33624 US

Title: T () Delete
Name: PHIPPS, SANDRA
Address: 4635 GLENSIDE CIRCLE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: HELEN CHEN DUNCAN

MRS.

05/04/2009

Electronic Signature of Signing Officer or Director

Date