

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000008202

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA CARIBBEAN GAMES, INC.

**Current Principal Place of Business:**

5581 W. OAKLAND PARK BOULEVARD  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

5581 W. OAKLAND PARK BOULEVARD  
LAUDERHILL, FL 33313

**New Mailing Address:**

**FEI Number:** 80-0315540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALL, W. EARL ESQ.  
14 ROSE DRIVE  
FORT LAUDERDALE, FL 33316 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:** PD  
**Name:** BENSON, HAYWARD J JR.  
**Address:** 4410 N.W. 67TH TERRACE  
**City-St-Zip:** LAUDERHILL, FL 33319

**Title:** VD  
**Name:** BEVERLY, TED  
**Address:** 7180 N.W. 47 PLACE  
**City-St-Zip:** LAUDERHILL, FL 33319

**Title:** SD  
**Name:** BROWN, SANDRA  
**Address:** 1695 CORAL RIDGE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

**Title:** TD  
**Name:** KIFFIN, IRV  
**Address:** 1441 TRELIS LANE  
**City-St-Zip:** PEMBROKE PINES, FL 33026

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:** W. EARL HALL

RA

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date