

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004736

FILED
Mar 08, 2012
Secretary of State

Entity Name: KARIBAMERICA'S WELL-BEING FOUNDATION, INC.

Current Principal Place of Business:

1530 N E 147 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1530 NE 147 ST
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

P.O.BOX 600147
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1530 NE 147 ST
NORTH MIAMI BEACH, FL 33161

FEI Number: 27-0219187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: REED, MARGARETH
Address: 1530 NE 151 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33161

Title: STD
Name: GOLD, ANDREW H
Address: 20355 NE 34TH CT # 221
City-St-Zip: MIAMI, FL 33180

Title: D
Name: WILLIAMS, KEVIN N
Address: 1524 N.E. 147 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161

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: MARGARETH REED

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date