

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002476

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARIBBEAN CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

23 PLEASANT HILL LANE
TAMARAC, FL 33319

New Principal Place of Business:

8030 NW 96TH TERRACE
304
TAMARAC, FL 33321

Current Mailing Address:

P O BOX 25058
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 01-0963946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDEUS, DINER
23 PLEASANT HILL LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ALDEUS, DINER
8030 NW 96TH TERRACE
304
TAMARAC, FL 33320 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: DINER ALDEUS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUBIN, MARCSON
Address: P.O. BOX 25058
City-St-Zip: TAMARAC, FL 33320

Title: S
Name: ALDEUS, DINER
Address: P.O. BOX 25058
City-St-Zip: TAMARAC, FL 33320

Title: T
Name: OCCEAS, CALEB
Address: P O BOX 25058
City-St-Zip: TAMARAC, FL 33320

Title: VP
Name: LORIENT, DIEULA
Address: P O BOX 25058
City-St-Zip: TAMARAC, FL 33320

Title: S
Name: ALDEUS, DINER
Address: P.O. BOX 25058
City-St-Zip: TAMARAC, FL 33320

Title: REL
Name: ALDEUS, WILRICK
Address: P.O. BOX 25058
City-St-Zip: TAMARAC, FL 33320

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: DINER ALDEUS

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date