

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010986

FILED
Feb 10, 2012
Secretary of State

Entity Name: LIL' BAHAMAS CULTURAL HERITAGE CENTER, INC.

Current Principal Place of Business:

900 N.W. 85TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

900 N.W. 85TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-4048875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, PRESTON W JR.
900 N.W. 58TH STREET
MIAMI, FL 33150 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: MARSHALL, PRESTON W JR.
Address: 900 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33150

Title: TD
Name: PICKNEY, ENID J
Address: 900 N.W. 85TH STREET
City-St-Zip: MIAMI, FL 33150

Title: SD
Name: MARSHALL, TANYA L
Address: 900 N.W. 85TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D
Name: SNYDER, ALEXIS
Address: 900 N.W. 85TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D
Name: COOK, DOUGLAS
Address: 900 N.W. 85TH STREET
City-St-Zip: MIAMI, FL 33150

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: PRESTON W MARSHALL JR

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date