

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003522

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARIBBEAN AMERICAN HERITAGE FOUNDATION INC

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
SUITE # 314
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD
SUITE # 314
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALIC-BATSON, ROSLYN
6645 EVERGREEN DRIVE
MIRAMAR, FL 33023 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: P
Name: JOSEPH, GLENN C
Address: 6645 EVERGREEN DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: ALIC-BATSON, ROSLYN H
Address: 6645 EVERGREEN DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: GLENN JOSEPH

MD

04/30/2012

Electronic Signature of Signing Officer or Director

Date