2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001775

FILED Jul 08, 2008 Secretary of State

Entity Name: CARIBBEAN AMERICAN CULTURAL GROUP, INC.

Current Principal Place of Business: New Principal Place of Business: 172 NE ST. JAMES DRIVE PORT SAINT LUCIE, FL 34983 LIS **Current Mailing Address: New Mailing Address:** 172 NE ST. JAMES DRIVE. P.O. BOX 8701 PORT SAINT LUCIE, FL 34985 FEI Number: 65-0411523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIGBY, KINGSLEY 2081 SE FLORESTA DRIVE US PORT ST. LUCIE, FL 34984 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GODFREY, KARL GODFREY, KARL Name: Name: 434 SE DOAT ST Address: 434 SE DOAT ST Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34983 Title: () Delete Title: () Change () Addition DUNCANSON, HOWARD Name: Name: Address: 468 SW SEAFLOWER TERRACE Address: City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: Title: () Delete Title: (X) Change () Addition SANGSTER, TREVOR Name: BENNETT, VIVIENE Name: 3455 SE HART CIRCLE Address: Address: 2162 SW BEST ST City-St-Zip: PORT SAINT LUCIE, FL 34984 City-St-Zip: PORT ST LUCIE, FL 34984 Title: (X) Delete Title: () Change () Addition STANFORD, ALICIA Name: Name: 2461 MORNINGSIDE BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: VPD (X) Delete Title: () Change () Addition SCOTT, CRESWELL Name: Name: 5790 NW ZINNIA STREET Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: (X) Delete Title: () Change () Addition PALMER, LILIETH Name: Name: Address: 5441 NW EDGEWATER AVENUE Address: PORT SAINT LUCIE, FL 34983 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD DUNCANSON PD 07/08/2008