

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002342

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** THE CARIBBEAN BAR ASSOCIATION, INC.

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
SUITE 2600  
FORT LAUDERDALE, FL 33394

**New Principal Place of Business:**

ONE FINANCIAL PLAZA  
100 SE 3RD AVENUE, STE 2001  
FORT LAUDERDALE, FL 33394

**Current Mailing Address:**

P.O. BOX 025250  
NO. 32575  
MIAMI, FL 33102

**New Mailing Address:**

**FEI Number:** 65-0706222      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARDKIM LLLP  
ONE FINANCIAL PLAZA  
SUITE 2600  
FORT LAUDERDALE, FL 33394 US

**Name and Address of New Registered Agent:**

WARDKIM LLLP  
ONE FINANCIAL PLAZA  
100 SE 3RD AVE, SUITE 2001  
FORT LAUDERDALE, FL 33394 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:

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PHILP, SHELDON PD  
Address: 200 SOUTH BISCAYNE BLVD, STE 4900  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: GREEN, CAROL VPD  
Address: 201 S. BISCAYNE BOULEVARD, 28TH FL  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: SMITH, SCHUYLER SD  
Address: 401 NW 2ND AVENUE, 5TH FLOOR  
City-St-Zip: MIAMI, FL 33128

Title: TD  
Name: SMITH, VENIESE A TD  
Address: 107 N. 2ND STREET  
City-St-Zip: FORT PIERCE, FL 34950

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: VENIESE A. SMITH

TD

04/10/2011

Electronic Signature of Signing Officer or Director

Date