

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002539

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARIBBEAN HEART MENDERS ASSOCIATION INC.

Current Principal Place of Business:

1601 N. PALM AVENUE
SUITE 304 E
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 N. PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 N. PALM AVENUE
SUITE 304 E
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 N. PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 33026

FEI Number: 65-0660138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, BRENDA
5556 SW 82ND PLACE
N/A
OCALA, FL 34476 US

Name and Address of New Registered Agent:

THE LEGAIR LAW FIRM,P.A.
1601 N PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 33026 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: LASHAWN LEGAIR

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLTON, WINSOME
Address: 2645 SANDY CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: DAVIS-SEARS, BARBARA
Address: 3633 SW 161 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: LORNA, BETTY
Address: 13392 NW 7TH ST
City-St-Zip: PLANTATION, FL 33325

Title: T
Name: LEGAIR, OSAFER
Address: 1601 N PALM AVE SUITE 307
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: CARLENE, NUGENT
Address: 5205 S.W. 153 RD
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: FORREST, BRENDA
Address: 5556 SW 82ND PLACE
City-St-Zip: OCALA, FL 34476

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: BRENDA FORREST

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date