

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002539

FILED
Feb 22, 2011
Secretary of State

Entity Name: CARIBBEAN HEART MENDERS ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0660138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS-SEARS, BARBARA
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: BARBARA DAVIS-SEARS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS-SEARS, BARBARA
Address: 1601 N. PALM AVENUE, SUITE 307
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: CHARLTON, WINSOME
Address: 1601 N. PALM AVENUE, SUITE 307
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: BETTY, LORNA
Address: 1601 N. PALM AVENUE, SUITE 307
City-St-Zip: PEMBROKE PINES, FL 33326

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

Title: D
Name: ALBA, JULIA
Address: 1601 N. PALM AVENUE, SUITE 307
City-St-Zip: PEMBROKE PINES, FL 33026

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: BARBARA DAVIS-SEARS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date