

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004608

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE CARIBBEAN AMERICAN CLUB, INC.

Current Principal Place of Business:

6211 S MARTINDALE AVEUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320032
TAMPA, FL 33679

New Mailing Address:

PO BOX 320032
TAMPA, FL 33679

FEI Number: 59-3466877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARY L
PREVATT ENGLAND & TAYLOR
201 N FRANKLIN SUITE 2505
TAMPA, FL 33602 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 () Delete
Name: MILLER, JOSEPH R
Address: POB 191506
City-St-Zip: MIAMI BEACH, FL 33119

Title: D () Delete
Name: TATUM, JUNE
Address: 3116 PRICE AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: GRIFFITH, SADIE
Address: 3211 SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BROWN, MARLENE
Address: 3909 TREASURE CIRCLE
City-St-Zip: TAMPA, FL 33616

Title: D () Delete
Name: MOORE, TAMMY
Address: 3908 N RIDGE AVE
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: CAWLEY, JACQUELINE
Address: 2815 MARLIN AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JOSEPH R
Address: PO BOX 191506
City-St-Zip: MIAMI BEACH, FL 33119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, MARLENE
Address: 3909 TREASURE CIR
City-St-Zip: TAMPA, FL 33616

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JACQUELINE CAWLEY

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date