2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004608

FILED Feb 08, 2010 Secretary of State

Entity Name: THE CARIBBEAN AMERICAN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

6211 S MARTINDALE AVEUE TAMPA, FL 33611

Current Mailing Address: 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 (X)

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

TAYLOR, MARY L PREVATT ENGLAND & TAYLOR 201 N FRANKLIN SUITE 2505 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HAMILTON, DANIEL Address: PO BOX 463 City-St-Zip: LUTZ, FL 33548

Title: D

Name: TATUM, JUNE
Address: 3116 PRICE AVE
City-St-Zip: TAMPA, FL 33611

Title:

Name: GRIFFITH, SADIE Address: 3211 SAN JUAN ST City-St-Zip: TAMPA, FL 33629

Title:

Name: BROWN, MARLENE Address: 3909 TREASURE CIR City-St-Zip: TAMPA, FL 33616

Title:

Name: MOORE, TAMMY Address: 3908 N RIDGE AVE City-St-Zip: TAMPA, FL 33603

Title: [

Name: CAWLEY, JACQUELINE Address: 2815 MARLIN AVE City-St-Zip: TAMPA, FL 33611

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: DANIEL HAMILTON MR. 02/08/2010