

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002697

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARIBBEAN AMERICAN NATIONAL FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

7935 NW 10TH ST
PLANTATION, FL 33322

New Principal Place of Business:

4750 NW 10TH CT
#318
PLANTATION, FL 33313

Current Mailing Address:

PO BOX 16774
PLANTATION, FL 33318 US

New Mailing Address:

P O BOX 16774
PLANTATION, FL 33318

FEI Number: 65-0863948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JAMES A
7935 NW 10 ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GORDON, JAMES A
7935 NW 10TH ST.
PLANTATION, FL 33322 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: JAMES GORDON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DAVIS, JAQUES
Address: 6748 RED REEF ST
City-St-Zip: LAKE WORTH, FL

Title: DAVP
Name: STUART, LORRAINE
Address: #218 -4750 NW 10TH CT.
City-St-Zip: PLANTATION, FL 33317

Title: DP
Name: GORDON, JAMES M
Address: 7716 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S
Name: GORDON, LORNA
Address: 4750 NW 10 CT #318
City-St-Zip: PLANTATION, FL 33313 US

Title: DP
Name: WENDELL, BOBB
Address: 4750 NW 10 CT. # 218
City-St-Zip: PLANTATION, FL 33313 US

Title: DP
Name: SHARON, PETERS
Address: 1625 CORAL AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: LORNA GORDON

SECT

04/27/2012

Electronic Signature of Signing Officer or Director

Date