

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39535

FILED
Mar 11, 2009
Secretary of State

Entity Name: CLEAN CARIBBEAN CORPORATION

Current Principal Place of Business:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0270063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCHULER, PAUL A
Address: 2381 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S () Delete
Name: SAIDON, P.K.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: FORD, R.E.
Address: PO BOX 4534
City-St-Zip: HOUSTON, TX 77210 US

Title: V () Delete
Name: PRZELOMSKI, H.R.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: MC CORMICK, D.
Address: 1500 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002 US

Title: D () Delete
Name: JOHNSON, B.T.
Address: PO BOX 4855 RM 616 OSP
City-St-Zip: HOUSTON, TX 77210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: GASS, MICHAEL
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

Title: V (X) Change () Addition
Name: DE MICCO, ERIK
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: JOHNSON, B.T.
Address: 910 LOUISIANA ST. RM 616 OSP
City-St-Zip: HOUSTON, TX 77002 US

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: P.K. SAIDON

S

03/11/2009

Electronic Signature of Signing Officer or Director

Date