

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716983

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THE CARLYLE ASSOCIATION, INC.

## Current Principal Place of Business:

THE CARLYLE ASSOCIATION, INC  
2881 NE 33RD CT.  
FT. LAUDERDALE, FL 33306 US

## Current Mailing Address:

THE CARLYLE ASSOCIATION, INC  
2881 NE 33RD CT.  
FT. LAUDERDALE, FL 33306 US

FEI Number: 59-1303403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

THE CARLYLE ASSOCIATION, INC  
2881 NE 33RD CT.  
FT. LAUDERDALE, FL 333062056 US

## New Mailing Address:

THE CARLYLE ASSOCIATION, INC  
2881 NE 33RD CT.  
FT. LAUDERDALE, FL 333062056 US

## Name and Address of Current Registered Agent:

COLLODI, JOHN  
2881 NE 33RD CT.  
9-E  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

MILLER, DORIS MGR  
2881 NE 33RD CT.  
MGMT OFC  
FORT LAUDERDALE, FL 33306 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: DORIS MILLER

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JACKSON, GREG  
Address: 2881 NE 33RD CT., PH-B  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S ( ) Delete  
Name: FOSTER, STEPHEN  
Address: 2881 NE 33RD CT. 8-D  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: IAROSSI, FRANK  
Address: 2881 NE 33RD CT 3-C  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P ( ) Delete  
Name: COLLODI, JOHN  
Address: 2881 NE 33RD CT., 9-E  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: GOODNOW, GEOFFREY  
Address: 2881 NE 33RD CT., 6-B  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP ( ) Delete  
Name: MARRONE, MARK  
Address: 2881 NE 33RD CT., 4D  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change ( ) Addition  
Name: ROSE, MICHAEL  
Address: 2881 NE 33RD CT., 10-H  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN COLLODI

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date