

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002512

FILED
Feb 01, 2010
Secretary of State

Entity Name: CARBON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2135 CECELIA TERRACE
SAN DIEGO, CA 92110

New Principal Place of Business:

Current Mailing Address:

2135 CECELIA TERRACE
SAN DIEGO, CA 92110

New Mailing Address:

FEI Number: 86-0991034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERT, DANIEL W
1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 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
Name: POMA, KIRSTEN L
Address: 6416 E. 10TH AVE.
City-St-Zip: ANCHORAGE, AK 99504

Title: V
Name: GORELL-GETZ, LISEL
Address: 2135 CECELIA TERR
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: GETZ, PAUL
Address: 2135 CECELIA TERR
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: POMA, JOE
Address: 6416 E. 10TH AVE.
City-St-Zip: ANCHORAGE, AK 99504

Title: D
Name: CARBON, LIANA
Address: 4763 LORRAINE DR.
City-St-Zip: SAN DIEGO, CA 92115

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: KIRSTEN L POMA

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date