

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002512

FILED
Mar 16, 2012
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:

2052 GARFIELD ROAD
SAN DIEGO, CA 92110

Current Mailing Address:

2135 CECELIA TERRACE
SAN DIEGO, CA 92110

New Mailing Address:

2052 GARFIELD ROAD
SAN DIEGO, CA 92110

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: 3715 CANYONEDGE DR.
City-St-Zip: PORT ANGELES, WA 98362

Title: V
Name: GORELL-GETZ, LISEL
Address: 2052 GARFIELD ROAD
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: GETZ, PAUL
Address: 2052 GARFIELD ROAD
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: POMA, JOE
Address: 3715 CANYONEDGE DR.
City-St-Zip: PORT ANGELES, WA 98362

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: DANIELLE BARGER

ATTO

03/16/2012

Electronic Signature of Signing Officer or Director

Date