

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N08000000984

Entity Name: CARMA FOUNDATION INC

Current Principal Place of Business:

7491 N FEDERAL HWY
C5/325
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
C5/325
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1888603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G CARMA INC
7491 N FEDERAL HWY
C5/325
BOCA RATON, FL 33487 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: JEAN, BLANDINNE
Address: 7491 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: HARTE, CARL
Address: 424 SW 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S () Delete
Name: MAGNUSSON, MARCUS
Address: 5715 NE VERDE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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:

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: MARCUS MAGNUSSON

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date