

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 09, 2005
Secretary of State**

DOCUMENT# N95000003232

Entity Name: CARVEL FOUNDATION, INC.

Current Principal Place of Business:

757 SE 17TH ST #417
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST #417
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0607673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARVEL, L
757 SE 17TH ST, #417
FT. LAUDERDALE, FL 33316 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: L CARVEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CARVEL ESTATE, AGNES
Address: 268 RUSSELL CT., 3 WOBURN PL.
City-St-Zip: LONDON ENGLAND WC1H 0NF, UK

Title: D () Delete
Name: RADOMIROVIC, T
Address: 757 SE 17TH ST, #417
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D () Delete
Name: CARVEL, LINDA
Address: 757 SE 17TH ST, #417
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D (X) Delete
Name: CARVEL, CYNTHIA
Address: 757 SE 17TH ST #417
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CARVEL, L
Address: 757 SE 17TH ST, #417
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: L CARVEL

Electronic Signature of Signing Officer or Director

MS

12/09/2005

Date