

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# N95000003232

Entity Name: CARVEL FOUNDATION, INC.

Current Principal Place of Business:

757 SE 17TH STREET
SUITE 417
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
SUITE 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 STREET
SUITE 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:

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, UK WC1H 0NF UK

Title: D () Delete
Name: RADOMIROVIC, T
Address: 22 NOTTINGHILL GATE, SUITE 308
City-St-Zip: LONDON, ENGLAND, UK W11 3JE UK

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

Title: D () Delete
Name: WOODHOUSE, S
Address: 22 NOTTINGHILL GATE, SUITE 308
City-St-Zip: LONDON, ENGLAND, UK W11 3JE UK

Title: D () Delete
Name: WILLIAMS, L
Address: 22 NOTTINGHILL GATE, SUITE 308
City-St-Zip: LONDON, ENGLAND, UK W11 3JE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: RADOMIROVIC, T
Address: 757 S.E. 17 ST. # 417
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Title: DIR (X) Change () Addition
Name: WOODHOUSE, S
Address: 757 S.E. 17 ST. #417
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DIR (X) Change () Addition
Name: WILLIAMS, L
Address: 757 S.E. 17 ST # 417
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: L. CARVEL

Electronic Signature of Signing Officer or Director

DIR

05/01/2007

Date