

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001375

FILED
Apr 11, 2007
Secretary of State

Entity Name: THE CARLOTA BUSCH WEBSTER FOUNDATION, INC.

Current Principal Place of Business:

C/O DANIEL A. HANLEY, ESQ.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O DANIEL A. HANLEY, ESQ.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0903440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

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: MICHAEL V. MITRIONE

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBSTER, CARLOTA B
Address: 280 VILA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: BUHL, KAREN F
Address: 401 OAKLAWN
City-St-Zip: SOUTH PASADENA, CA 91030

Title: SD () Delete
Name: O'KANE, KATHLEEN F
Address: 3185 NORTH MORENGO
City-St-Zip: ALTADENA, CA 91011

Title: TD () Delete
Name: FLANIGAN, MICHAEL M
Address: 10437 CEMENT HILL ROAD
City-St-Zip: NEVADA CITY, CA 95959

Title: D () Delete
Name: HANLEY, DANIEL A
Address: 777 S FLAGLER DRIVE SUITE 500 E
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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 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: DANIEL A HANLEY

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date