2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N03000006375

Entity Name: CORAL SPRINGS FOUNDATION, INC.

Current Principal Place of Business:

6250 N.W. 28TH WAY
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6250 N.W. 28TH WAY
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 38-3696225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAROL, IBRAHIM
1280 SW 101 TER.
207
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

VAROL, IBRAHIM
10108 SW 13TH ST
305
PEMBROKE PINES, FL 33025 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: IBRAHIM VAROL 04/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VAROL, IBRAHIM
Address: 1280 SW 101ST TERR., #207
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP ( ) Delete
Name: SAHIN, M. GOKHAN
Address: 5275 NW 158TH TERR., #306
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: T ( ) Delete
Name: BEYHAN, FATIH
Address: 791 N. PINE ISLAND RD. #305
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VAROL, IBRAHIM
Address: 10108 SW 13TH ST #305
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: IBRAHIM VAROL P 04/28/2008
Electronic Signature of Signing Officer or Director Date