#### 2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

Entity Name: CARBONELL AWARDS, INC.

**Current Principal Place of Business:** 

7401 WILES ROAD SUITE 202

CORAL SPRINGS, FL 33067

Apr 22, 2015 **Secretary of State** CC6222769232

**FILED** 

### **Current Mailing Address:**

7401 WILES ROAD SUITE 202 CORAL SPRINGS, FL 33067 US

FEI Number: 65-0902470 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

WALTERS, DONALD R 7401 WILES ROAD SUITE 202

CORAL SPRINGS, FL 33067 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

HORNE-LESHINSKY, JODY Name Name WALTERS, DONALD

BROWARD CULTURAL DIV. 100 S. 7401 WILES ROAD Address Address ANDREWS AVE SUITE 202

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR Title VICE PRESIDENT, DIRECTOR

Name COHEN , JEROME Name **FLISS** , ERIC POST OFFICE BOX 14211 Address Address POST OFFICE BOX 14211

City-State-Zip: FORT LAUDERDALE FL 33302 City-State-Zip: FORT LAUDERDALE FL 33302

Title DIRECTOR Title DIRECTOR

Name GOODHEART, JAN GONZALEZ, RICARDO J III Name P.O. BOX 14211 Address P.O. BOX 14211 Address

FORT LAUDERDALE FL 33302 City-State-Zip: FORT LAUDERDALE FL 33302 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

BAUER, MARILYN Name BIRDSEY, LINDA B. Name Address P.O. BOX 14211 P.O. BOX 14211 Address

City-State-Zip: FORT LAUDERDALE FL 33302 City-State-Zip: FORT LAUDERDALE FL 33302

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I hereby 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 all other like empowered.

SIGNATURE: DONALD R. WALTERS

**PRESIDENT** 

04/22/2015

# Officer/Director Detail Continued:

Title DIRECTOR

Name MATSUURA BENKO, JOANNE

Address P.O. BOX 14211

City-State-Zip: FORT LAUDERDALE FL 33302