

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716983

FILED
May 01, 2011
Secretary of State

Entity Name: THE CARLYLE ASSOCIATION, INC.

Current Principal Place of Business:

THE CARLYLE ASSOCIATION, INC
2881 NE 33RD CT.
FT. LAUDERDALE, FL 333062056 US

New Principal Place of Business:

Current Mailing Address:

THE CARLYLE ASSOCIATION, INC
2881 NE 33RD CT.
FT. LAUDERDALE, FL 333062056 US

New Mailing Address:

FEI Number: 59-1303403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DORIS MGR
2881 NE 33RD CT.
MGMT OFC
FORT LAUDERDALE, FL 33306 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: D
Name: JACKSON, GREG
Address: 2881 NE 33RD CT., PH-B
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S
Name: FOSTER, STEPHEN
Address: 2881 NE 33RD CT. 8-D
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D
Name: IAROSI, FRANK
Address: 2881 NE 33RD CT 3-C
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: P
Name: COLLODI, JOHN
Address: 2881 NE 33RD CT., 9-E
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: T
Name: MARSHALL, BEVERLY
Address: 2881 NE 33RD CT., 7-C
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP
Name: MARRONE, MARK
Address: 2881 NE 33RD CT., 4D
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN COLLODI

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date