

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000815

FILED
Jan 08, 2009
Secretary of State

Entity Name: CARON FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

7000 NORTH FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

7789 NW BEACON SQUARE BLVD.
BOCA RATON, FL 33487

Current Mailing Address:

GALEN HALL ROAD
BOX 150
WERNERSVILLE, PA 19565

New Mailing Address:

FEI Number: 06-1675898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: TIEMAN, DOUGLAS
Address: GALEN HALL ROAD, BOX 150
City-St-Zip: WERNERSVILLE, PA 19565

Title: DT () Delete
Name: ROTHERMEL, ANDREW J
Address: GALEN HALL ROAD, BOX 150
City-St-Zip: WERNERSVILLE, PA 19565

Title: DS () Delete
Name: EARLY, MICHAEL
Address: GALEN HALL ROAD, BOX 150
City-St-Zip: WERNERSVILLE, PA 19565

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:

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: ANDREW J ROTHERMEL

DT

01/08/2009

Electronic Signature of Signing Officer or Director

Date