2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

N	Jul 19, 2005 8:00 am
	Secretary of State
	07-19-2005 90036 036 ****70.00

DOCUMENT # N00000006566 CARÁ FOUNDATION, INC. Principal Place of Business Mailing Address 50055965 600 NE 36 STREET 600 NE 36 STREET **APT 1005** APT 1005 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address SAME 4 Suite, Apt. #, etc. Suite, Apt. #, etc. 06202005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-1046811 Applied For Not Applicable Zlp Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINTO-TORRES, ADRIANA Street Address (P.O. Box Number is Not Acceptable) 20TH ISLAND AVENUE **SUITE 205** MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATRICOFF, HAROLD E NAME NAME STREET ADDRESS 8345 SW 96 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BUSCH, CLAUDIA NAME NAME STREET ADDRESS 215 E ENID DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERRER, TRACY NAME NAME STREET ADDRESS 20TH ISLAND AVENUE #205 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PINTO-TORRES, ADRIANA NAME NAME 20TH ISLAND AVENUE #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALDO, ANTONIO NAME STREET ADDRESS **1200 WEST 21 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TIFLE Delete ☐ Change ☐ Addition NAME FITTS, MARVIN **1200 WEST 21 STREET** STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeliter or trustee empowered to exceed this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinentwith an address, with all other like improveded.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

Daytime Phone #