

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000281

FILED  
Jan 10, 2007  
Secretary of State

**Entity Name:** THE CAROL MORGAN SCHOOL FOUNDATION, INC.

**Current Principal Place of Business:**

C/O WHITE & CASE LLP  
200 S BISCAYNE BLVD SUITE 4900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WHITE & CASE LLP  
200 S BISCAYNE BLVD SUITE 4900  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 02-0545768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/P ( ) Delete  
Name: SUAREZ, SIMON  
Address: PO BOX 02-5279  
City-St-Zip: MIAMI, FL 33102

Title: D ( ) Delete  
Name: SANCHEZ, ROBERTO  
Address: PO BOX 02-5261  
City-St-Zip: MIAMI, FL 33102

Title: D ( ) Delete  
Name: BESOSA, JORGE  
Address: PO BOX 02-5261  
City-St-Zip: MIAMI, FL 33102

Title: D/T ( ) Delete  
Name: CARDONA, JOSE  
Address: PO BOX 02-5261  
City-St-Zip: MIAMI, FL 33102

Title: D/S ( ) Delete  
Name: BREA DE HOYO, FRANCESCA  
Address: PO BOX 02-5261  
City-St-Zip: MIAMI, FL 33102

Title: D ( ) Delete  
Name: PANIAGUA, CHRISTOPHER  
Address: PO BOX 02-5261  
City-St-Zip: MIAMI, FL 33102

**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:

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 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: SIMON SUAREZ

P

01/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date