

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000281

FILED
Jan 11, 2010
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
Name: HOFER, CAROL
Address: PO BOX 02-5279
City-St-Zip: MIAMI, FL 33102

Title: D/S
Name: RODRIGUEZ, KATIA
Address: PO BOX 02-5261
City-St-Zip: MIAMI, FL 33102

Title: D/T
Name: BESOSA, JORGE
Address: PO BOX 02-5261
City-St-Zip: MIAMI, FL 33102

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

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: CAROL HOFER

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01/11/2010

Electronic Signature of Signing Officer or Director

Date