

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 06, 2011**  
**Secretary of State**

DOCUMENT# N02000000281

**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:** BESOSA, JORGE  
**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:** RUIZ, ALEJANDRO  
**Address:** PO BOX 02-5261  
**City-St-Zip:** MIAMI, FL 33102**Title:** D/VP  
**Name:** PANIAGUA, CHRISTOPHER  
**Address:** PO BOX 02-5261  
**City-St-Zip:** MIAMI, FL 33102**Title:** D  
**Name:** DELMAN, JACK  
**Address:** PO BOX 02-5261  
**City-St-Zip:** MIAMI, FL 33102**Title:** D  
**Name:** VILLALBA, ARIEL  
**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: ARIEL VILLALBA

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date