

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2005 8:00 am
Secretary of State

08-17-2005 90004 002 ****61.25

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DOCUMENT # N03000006426 1. Entity Name CARBALLO FAMILY FOUNDATION, INC.					
Principal Place of Business 384 EAGLE DRIVE JUPITER, FL 33477			Mailing Address 7030 S YALE STE # 300 TULSA, OK 74136		
2. Principal Place of Business 129 COMMODORE DRIVE		3. Mailing Address Suite, Apt. #, etc.		08022005 Chg-NP CR2E037 (10/03)	
City & State JUPITER, FL		City & State		4. FEI Number 20-0125766	
Zip 33477		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARBALLO, BERNARD A 384 EAGLE DRIVE JUPITER, FL 33477				7. Name and Address of New Registered Agent Name CARBALLO, BERNARD A. Street Address (P.O. Box Number is Not Acceptable) 129 COMMODORE DRIVE City JUPITER FL Zip Code 33477	
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 <small>Signature, typed or printed name of registered agent and title if applicable.</small>		BERNARD A. CARBALLO <small>(NOTE: Registered Agent signature required when reinstating)</small>		8-8-05 <small>DATE</small>	
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARBALLO, BERNARD A 384 EAGLE DRIVE JUPITER, FL 33477	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARBALLO, BERNARD A. 129 COMMODORE DRIVE JUPITER, FL 33477
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, CURTIS B 1322 E. 27TH STREET TULSA, OK 74114	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUER, DAVID B 4906 E. 114TH PLACE TULSA, OK 74137
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUER, DAVID B 10210 S. BRADEN AVENUE TULSA, OK 74137	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUER, DAVID B 4906 E. 114TH PLACE TULSA, OK 74137
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute 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 attachment with an address, with all other like empowered.					
SIGNATURE:		BERNARD A. CARBALLO		8-8-05 (561) 741-0096	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	