

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006426

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CARBALLO FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

129 COMMODORE DRIVE  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

7030 S YALE  
STE # 300  
TULSA, OK 74136

**New Mailing Address:**

FEI Number: 20-0125766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARBALLO, BERNARD A  
129 COMMODORE DRIVE  
JUPITER, FL 33477 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 ( ) Delete  
Name: CARBALLO, BERNARD A  
Address: 129 COMMODORE DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: WILSON, CURTIS B  
Address: 1322 E. 27TH STREET  
City-St-Zip: TULSA, OK 74114

Title: D ( ) Delete  
Name: AUER, DAVID B  
Address: 4906 E 114TH PLACE  
City-St-Zip: TULSA, OK 74137

**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:

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: CURTIS B. WILSON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date