

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008376

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: THE HORTUS CARUS FOUNDATION, INC.

**Current Principal Place of Business:**

900 N. FEDERAL HIGHWAY  
SUITE 260  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

900 N. FEDERAL HIGHWAY  
SUITE 260  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 01-0806106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KALLAN, MARK L MR  
5723 NW HAMILTON WAY  
BOCA RATON, FL 33496      US

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

KALLAN, MARK L MR  
900 N. FEDERAL HIGHWAY  
SUITE 260  
BOCA RATON, FL 33432 US

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: \_\_\_\_\_ Date: 04/16/2008  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KALLAN, MARK L MR  
Address: 5723 HAMILTON WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: INVERNALE, ANNE  
Address: 101 PLAZA REAL SOUTH, APT 934  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: BRESLAUER, GERALD M  
Address: 11453 OHANU CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KALLAN, MARK L MR  
Address: 900 N. FEDERAL HIGHWAY #260  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: INVERNALE, ANNE  
Address: 900 N. FEDERAL HIGHWAY #260  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: BRESLAUER, GERALD M  
Address: 900 N. FEDERAL HIGHWAY #260  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: MARK KALLAN      D      04/16/2008  
Electronic Signature of Signing Officer or Director      Date