

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:

04/16/2008

Electronic Signature of Registered Agent

Date

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