

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009896

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE CAREY FOUNDATION, INC.

Current Principal Place of Business:

622 BYPASS DRIVE STE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

622 BYPASS DRIVE STE 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-3656889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, THOMAS W
622 BYPASS DRIVE STE 100
CLEARWATER, FL 33764 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
Name: CAREY, THOMAS W
Address: 622 BYPASS DRIVE STE 100
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: AHO, BARBARA
Address: 622 BYPASS DRIVE STE 100
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: PRICE, CHERYL
Address: 622 BYPASS DRIVE STE 100
City-St-Zip: CLEARWATER, FL 33764

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: THOMAS W. CAREY

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date