

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009281

FILED
Apr 30, 2010
Secretary of State

Entity Name: VERNON CAREY FOUNDATION INC.

Current Principal Place of Business:

7360 N AUGUSTA DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 173936
MIAMI, FL 33017

New Mailing Address:

FEI Number: 27-0999929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: PD
Name: CAREY, VERNON
Address: PO BOX 173936
City-St-Zip: MIAMI, FL 33017

Title: VD
Name: CAREY, LATAVIA
Address: PO BOX 173936
City-St-Zip: MIAMI, FL 33017

Title: TD
Name: WILLIAMS, FELIX D
Address: 7360 N AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

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: FELIX D. WILLIAMS

EX D

04/30/2010

Electronic Signature of Signing Officer or Director

Date