

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001432

Entity Name: CARTER ERUV, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

16189 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16189 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, LLOYD PRES
7248 DE MEDICI CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KORMAN, MURRAY PRES
421 SAXONY I
DELRAY BEACH, FL 33446 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: MURRAY KORMAN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAFFE, LLOYD PRES
Address: 7248 DE MEDICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: KORMAN, MURRAY DIR
Address: 421 SAXONY I
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: KREIS, RUBIN
Address: 240 SAXONY E
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: NAROTSKY, BETTY DIR
Address: 15457 LAKE GARDENS PL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: LOEBL, GABRIEL DIR
Address: 6325 GRAYCLIFF DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORMAN, MURRAY PRES
Address: 421 SAXONY I
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: WIEDER, HERBERT DIR
Address: 7848 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VP (X) Change () Addition
Name: LEVINE, PETER 1VP
Address: 6847 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: 2VP (X) Change () Addition
Name: ITZLER, DANIEL 2VP
Address: 7789 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

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: MURRAY KORMAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date