

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: CARBONELL AWARDS, INC.

## Current Principal Place of Business:

1401 N UNIVERSITY DRIVE  
301  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

## Current Mailing Address:

1401 N UNIVERSITY DRIVE  
301  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

FEI Number: 65-0902470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTERS, DONALD R  
1401 N UNIVERSITY DRIVE  
301  
CORAL SPRINGS, FL 33071 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: LONDON, AMY  
Address: 1743 SW 103 LN  
City-St-Zip: DAVIE, FL 33324 US

Title: VPD  
Name: SHILLER, SCOTT  
Address: 2260 SW 16 AVENUE  
City-St-Zip: MIAMI, FL 33145 US

Title: SD  
Name: HOME-LESHINSKY, JODY  
Address: BROWARD CULTURAL DIV. 100 S. ANDREWS AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TD  
Name: WALTERS, DONALD  
Address: 1401 N UNIVERSITY DRIVE, SUITE 301  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR  
Name: COHEN, JEROME  
Address: POST OFFICE BOX 14211  
City-St-Zip: FORT LAUDERDALE, FL 33302 US

Title: DIR  
Name: FLISS, ERIC  
Address: POST OFFICE BOX 14211  
City-St-Zip: FORT LAUDERDALE, FL 33302 US

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: AMY LONDON

PRES

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date