

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002725

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: B CARLIN FOUNDATION, INC.

**Current Principal Place of Business:**

2800 PONCE DE LEON BOULEVARD  
SUITE 1125  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2800 PONCE DE LEON BOULEVARD  
SUITE 1125  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0923706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREIER, ROBERT G ESQ.  
2800 PONCE DE LEON BOULEVARD  
SUITE 1125  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: CARLIN, DONALD  
Address: 2800 PONCE DE LEON BOULEVARD, 1125  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD ( ) Delete  
Name: LONDON, CHRIS  
Address: 2800 PONCE DE LEON BOULEVARD, 1125  
City-St-Zip: CORAL GABLES, FL 33134

Title: STD ( ) Delete  
Name: BREIER, ROBERT G  
Address: 2800 PONCE DE LEON BOULEVARD, 1125  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ROBERT G. BREIER

RA

01/28/2009

Electronic Signature of Signing Officer or Director

Date