2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002887

FILED Jan 14, 2009 Secretary of State

Entity Name: THE CAROL CITY COMMUNITY CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1 SE 3RD AVENUE, #2100 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1 SE 3RD AVENUE, #2100 MIAMI, FL 33131 FEI Number: 65-0934754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUNSON, ANTHONY 1 SE 3RD AVENUE, #2100 MIAMI, FL 33131 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILLIAMS, THOMAS H JR WILLIAMS, THOMAS H JR Name: Name: 150 W FLAGLER ST., STE. 1450 Address: 801 BRICKELL AVE., STE. 900 Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33131 Title: () Delete Title: () Change () Addition BRUNSON, ANTHONY Name: Name: Address: 1 SOUTHEAST 3RD AVE., STE. 2100 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, THOMASINA Name: Name: 80 SW 8TH STREET, SUITE 1830 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DUFFIE, ALBERT Name: Address: 1 SE 3RD AVENUE, #2100 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: () Delete () Change () Addition GARVIN, THOMAS Name: Name: 1 SE 3RD AVENUE, #2100 Address: Address: City-St-Zip: MIAMI, FL 33131 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: ANTHONY BRUNSON PT 01/14/2009