

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2007
Secretary of State

DOCUMENT# N99000004579

Entity Name: THE CARLIN CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**3350 DIXIE HIGHWAY
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**3350 DIXIE HIGHWAY
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 65-0925372**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLIN, DONALD
3350 DIXIE HIGHWAY
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**BREIER, ROBERT G ESQ.
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 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: ROBERT G. BREIER

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: CARLIN, DONALD
Address: 3350 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133**Title:** D () Delete
Name: MERMELSTEIN, MICHAEL S CPA
Address: 3211 PONCE DE LEON BLVD STE 305
City-St-Zip: CORAL GABLES, FL 33134**Title:** D () Delete
Name: LANDON-CARLIN, B.
Address: 3350 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CARLIN, DONALD
Address: 3350 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133**Title:** VPD (X) Change () Addition
Name: BREIER, ROBERT G ESQ
Address: 2800 PONCE DE LEON BLVD., SUITE 1125
City-St-Zip: CORAL GABLES, FL 33134**Title:** STD (X) Change () Addition
Name: MERMELSTEIN, MICHAEL S CPA
Address: 3350 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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, ESQ.

VPD

11/02/2007

Electronic Signature of Signing Officer or Director

Date