

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004579

FILED
Jan 29, 2010
Secretary of State

Entity Name: AUDRE AND DONALD CARLIN FOUNDATION, INC.

Current Principal Place of Business:

3350 DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

2800 PONCE DE LEON BLVD.
1125
CORAL GABLES, FL 33134

Current Mailing Address:

3350 DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

2800 PONCE DE LEON BLVD.
1125
CORAL GABLES, FL 33134

FEI Number: 65-0925372

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
Name: CARLIN, AUDRE D
Address: 3400 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: BREIER, ROBERT G
Address: 2800 PONCE DE LEON BLVD., SUITE 1125
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: MERMELSTEIN, MICHAEL S
Address: 3211 PONCE DE LEON BLVD., SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT G. BREIER

VPD

01/29/2010

Electronic Signature of Signing Officer or Director

Date