

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001511

FILED
Apr 17, 2009
Secretary of State

Entity Name: HORIZON COMMUNITIES CORP.

Current Principal Place of Business:

1736 BARCELONA WAY
WINTER PARK, FL 32789

New Principal Place of Business:

2245 SOUTH MONROE
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 2547
WINTER PARK, FL 327902547

New Mailing Address:

P.O. BOX 2547
WINTER PARK, FL 327902547 US

FEI Number: 59-3637543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, IKE DR.
1736 BARCELONA WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MACMILLAN, HUGH
2245 SOUTH MONROE
TALLAHASSEE, FL 32301 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: HUGH MACMILLAN

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KEY, JAMES
Address: 916 NORTH UNION
City-St-Zip: STILLWATER, OK 74075

Title: VC () Delete
Name: MCKELLAR, KENNETH
Address: 108 HAYWAIN DRIVE
City-St-Zip: CHAPIN, SC 20936

Title: SD (X) Delete
Name: GRIFFIN, JAMES
Address: 220 OLD NEW BRUNSWICK ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: TD () Delete
Name: GARZA, RUBEN
Address: 2821 ASPEN COURT
City-St-Zip: PLANO, TX 75075

Title: P () Delete
Name: GRIFFIN, IKE
Address: 1786 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ZACCARELLI, HERMAN BRO.
Address: 325 ARTHUR AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ANDERSON, ROSS
Address: P.O. BOX 895
City-St-Zip: SHELBURNE, VT 05482 US

Title: VC (X) Change () Addition
Name: GRIFFIN, JIM
Address: 220 OLD NEW BRUNSWICK ROAD
City-St-Zip: PISCATAWAY, NJ 08854 US

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

Title: TD (X) Change () Addition
Name: GARZA, RUBEN
Address: 2821 ASPEN COURT
City-St-Zip: PLANO, TX 75075 US

Title: P (X) Change () Addition
Name: GRIFFIN, IKE
Address: 150 ALMA STREET, #312
City-St-Zip: MENLO PARK, CA 94025 US

Title: D (X) Change () Addition
Name: PETERSEN, DALE
Address: P.O. BOX 26788
City-St-Zip: OKLAHOMA CITY, OK 73126 US

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: IKE GRIFFIN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date