

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 02, 2008
Secretary of State**

DOCUMENT# N04000001509

Entity Name: ENRICHMENT ENTERPRISES, INC.

Current Principal Place of Business:

482 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

482 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-0788635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVEN, HOFFMAN
482 E. ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: P () Delete
Name: HOFFMAN, STEVEN
Address: 482 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: THORNTON, DAVID
Address: 888 BENTLEY GREEN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: WADE, ELIZABETH
Address: 1052 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: STEVEN HOFFMAN

P

07/02/2008

Electronic Signature of Signing Officer or Director

_____ Date