

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069245

Entity Name: THE ODYSSEY FOUNDATION, INC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

222 PALM COURT
DELRAY BEACH, FL 33444

New Principal Place of Business:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

Current Mailing Address:

222 PALM COURT
DELRAY BEACH, FL 33444

New Mailing Address:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

FEI Number: 20-4935444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, MARY BETH
618 US HIGHWAY 1
401
NORTH PLAM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRAPPIER, ROCCHINA H
Address: 222 PALM COURT
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRAPPIER, ROCCHINA H
Address: 205 N.E. 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DR () Change (X) Addition
Name: CAPARROS, ELIZABETH A
Address: 6156 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: MS () Change (X) Addition
Name: HIRSEMAN, CLAUDIA R
Address: 6156 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH A CAPARROS

DR

05/10/2008

Electronic Signature of Signing Officer or Director

Date