2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069245

Entity Name: THE ODYSSEY FOUNDATION, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 N.E. 5TH TERRACE 333 CAMINO GARDENS BLVD DELRAY BEACH, FL 33444

SUITE 102

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

333 CAMINO GARDENS BLVD 205 N.E. 5TH TERRACE

DELRAY BEACH, FL 33444 SUITE 102

BOCA RATON, FL 33432

FEI Number: 20-4935444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPARROS, ELIZABETH CAPARROS, ELIZABETH 205 N.E. 5TH TERRACE 333 CAMINÓ GARDENS BLVD DELRAY BEACH, FL 33444 US

SUITE 102 BOCA RATON, FL 33432 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: ELIZABETH CAPARROS 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CAPARROS, ELIZABETH Name: 333 CAMINO GARDENS BLVD Address: City-St-Zip: BOCA RATON, FL 33432

Title: VΡ

Name: CAPARROS, JEFFREY 333 CAMINO GARDENS BLVD Address: BOCA RATON, FL 33432 City-St-Zip:

Title: SECY

HIRSEMANN, CLAUDIA R Name: 333 CAMINO GARDENS BLVD Address: City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: ELIZABETH CAPARROS CEO 04/20/2011