

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069245

FILED
Mar 16, 2012
Secretary of State

Entity Name: THE ODYSSEY FOUNDATION, INC

Current Principal Place of Business:

333 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

333 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4935444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, ELIZABETH
333 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 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: PRES
Name: CAPARROS, ELIZABETH
Address: 333 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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

Title: SECY
Name: HIRSEMANN, CLAUDIA R
Address: 333 CAMINO GARDENS BLVD
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 A. CAPARROS

MRS

03/16/2012

Electronic Signature of Signing Officer or Director

Date