

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2005
Secretary of State

DOCUMENT# F04000005244

Entity Name: CHARITABLE HORIZONS FOUNDATION, INC.

Current Principal Place of Business:

32 BROADVIEW DRIVE
BARRINGTON, TI 028064012

New Principal Place of Business:

1975 E. SUNRISE BLVD., SUITE 823
FORT LAUDERDALE, FL 333041455

Current Mailing Address:

1975 E. SUNRISE BLVD., SUITE 823
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0020458 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:

ZYSIK, JEFFREY C
1975 E. SUNRISE BLVD., SUITE 823
FORT LAUDERDALE, FL 33304 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: PC () Delete
Name: STEENHUYSEN, BYRON JAY
Address: 32 BROADVIEW DRIVE
City-St-Zip: BARRINGTON, RI 02806

Title: STD () Delete
Name: ZYSIK, JEFFREY C
Address: 1975 E SUNRISE BLVD., SUITE 823
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: ZAUDTKE, DAVID
Address: 1975 E SUNRISE BLVD., SUITE 823
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DOUDS, KEITH M
Address: 1975 E SUNRISE BLVD., SUITE 823
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: KONJOYAN, THOMAS
Address: 1975 E SUNRISE BLVD., SUITE 823
City-St-Zip: FORT LAUDERDALE, FL 33304

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:

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 for the exemption stated in Section 119.07(3)(i), 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: JEFFREY C ZYSIK

COO

06/21/2005

Electronic Signature of Signing Officer or Director

_____ Date