

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: EDEN PLAN CORP.

Current Principal Place of Business:

6822 BEAR TRAIL
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

6822 BEAR TRAIL
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-3025315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, BRYAN
6822 BEAR TRAIL
COCOA, FL 32926 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: CP
Name: HEIN, BRYAN
Address: 6822 BEAR TRAIL
City-St-Zip: COCOA, FL 32926

Title: VP
Name: CERVANTES, MARICELA
Address: 6822 BEAR TRAIL
City-St-Zip: COCOA, FL 32926

Title: SECR
Name: CERVANTES, MARICELA
Address: 6822 BEAR TRAIL
City-St-Zip: COCOA, FL 32926

Title: TREA
Name: HEIN, BRYAN
Address: 6822 BEAR TRAIL
City-St-Zip: COCOA, FL 32926

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

SIGNATURE: BRYAN HEIN

CP

02/06/2012

Electronic Signature of Signing Officer or Director

Date