2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003721

FILED Apr 28, 2010 Secretary of State

Entity Name: THE HORIZON HOUSING FOUNDATION, INC.

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

11935 NW 37TH ST CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11935 NW 37TH ST CORAL SPRINGS, FL 33065

FEI Number: 65-0423547 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:

GRANT, JR, DONALD E FOCKE JR, HENRY R
11935 NW 37TH STREET 11935 NW 37TH STREET
CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: HENRY R FOCKE JR 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FOCKE, HENRY R JR

 Address:
 11935 NW 37TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: HENRY R FOCKE JR DIR 04/28/2010