

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002197

FILED
Apr 25, 2007
Secretary of State

Entity Name: UNICORN FOUNDATION, INC.

Current Principal Place of Business:

789 S. FEDERAL HWY
STE 214
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

789 S. FEDERAL HWY
STE 214
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1099060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, TOM
3023 SE BAMBOO ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

JOHNSON, SUSAN
7992 SE PEPPERCORN
HOBE SOUND, FL 33455 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: SUSAN JOHNSON

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSA, TOM
Address: 3023 SE BAMBOO ST
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: JOHNSON, SUSAN
Address: 2431 24TH CT
City-St-Zip: JUPITER, FL 33477

Title: VPD (X) Delete
Name: ONOFRIO, KRISTIN
Address: 170 SE KITCHING CIRCLE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, SUSAN
Address: 7992 SE PEPPERCORN CT
City-St-Zip: HOBE SOUND, FL 33455

Title: SD (X) Change () Addition
Name: CHRISTOPHER, MICHELLE
Address: 1737 GURTLE CT. #3
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN JOHNSON

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date