

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2010
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:

1320 SE FEDERAL HWY.
STE 216
STUART, FL 34994

Current Mailing Address:

789 S. FEDERAL HWY
STE 214
STUART, FL 34994

New Mailing Address:

1320 S.E FEDERAL HWY
STE 216
STUART, FL 34994

FEI Number: 65-1099060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SUSAN
7992 SE PEPPERCORN
HOBE SOUND, FL 33455 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: PD
Name: JOHNSON, SUSAN
Address: 7992 SE PEPPERCORN CT
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: CHRISTOPHER, MICHELLE
Address: 7992 SE PEPPERCORN CT
City-St-Zip: HOBE SOUND, FL 33455 US

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: SUSAN JOHNSON

PD

03/28/2010

Electronic Signature of Signing Officer or Director

Date