

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2012
Secretary of State

DOCUMENT# N01000002197

Entity Name: UNICORN FOUNDATION, INC.**Current Principal Place of Business:**1320 SE FEDERAL HWY.
STE 216
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**1320 S.E FEDERAL HWY
STE 216
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:**JOHNSON, SUSAN
7992 SE PEPPERCORN
HOBE SOUND, FL 33455 US**Name and Address of New Registered Agent:**CHRISTOPHER, MICHELLE
1320 SE FEDERAL HWY
STE 216
STUART, FL 34994 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: MICHELLE CHRISTOPHER

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHRISTOPHER, MICHELLE
Address: 1320 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: MICHELLE CHRISTOPHER, PRESIDENT

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date