

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004023

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE HORIZONS FOUNDATION, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Current Mailing Address:

500 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

FEI Number: 65-1121440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: D () Delete
Name: ROLLINS, DOROTHY
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MCMANUS, VERTIS
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FELIPE, MARCELL
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELL FELIPE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date