

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004023

FILED
May 01, 2010
Secretary of State

Entity Name: THE HORIZONS FOUNDATION, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DR., STE 1800
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DR., STE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131 US

FEI Number: 65-1121440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR., STE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROLLINS, DOROTHY
Address: 1001 BRICKELL BAY DR., STE 1800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: COBLE, GERTRUDE
Address: 1001 BRICKELL BAY DR., STE 1800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FELIPE, MARCELL
Address: 1001 BRICKELL BAY DR., STE 1800
City-St-Zip: MIAMI, FL 33131

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: MARCELL FELIPE

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date