

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000004023

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Entity Name:** THE HORIZONS FOUNDATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-1121440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCELL FELIPE P.A.  
1001 BRICKELL BAY DR., STE 1800  
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  
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

06/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date