

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004023

FILED
Apr 30, 2012
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: MCMANUS, VERTIS III
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: MCMANUS VERTIS III

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date