

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002123

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: BEST HORIZONS FOUNDATION INC.

## Current Principal Place of Business:

100 BEACH ROAD  
SUITE 302  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

100 BEACH ROAD  
SUITE 302  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 32-0110624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, GLORIA  
100 BEACH ROAD  
SUITE 302  
TEQUESTA, FL 33469 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: BERMAN, GLORIA  
Address: 100 BEACH ROAD, SUITE 302  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: BERMAN, ISAAC  
Address: 100 BEACH ROAD, SUITE 302  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: MCELWANEY, MARY JANE  
Address: 100 BEACH ROAD, SUITE 302  
City-St-Zip: TEQUESTA, FL 33469

## 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 Chapter 119, 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: GLORIA BERMAN

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date