

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002123

FILED
Jan 07, 2008
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: MCELWANNEY, 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: D (X) Change () Addition
Name: KAPLAN, DAVID
Address: 100 BEACH ROAD, SUITE 302
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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

01/07/2008

Electronic Signature of Signing Officer or Director

Date