2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002123

FILED Jan 05, 2011 Secretary of State

Entity Name: BEST HORIZONS FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

100 BEACH ROAD SUITE 302 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

100 BEACH ROAD SUITE 302 TEQUESTA, FL 33469

FEI Number: 32-0110624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMAN, GLORIA 100 BEACH ROAD SUITE 302 TEQUESTA, FL 33469 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BERMAN, GLORIA

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

Title: D

Name: BERMAN, ISAAC

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

Title: D

Name: KAPLAN, DAVID

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

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: GLORIA BERMAN D 01/05/2011