

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003080

FILED
Apr 30, 2005
Secretary of State

Entity Name: HORN OF PLENTY ENRICHMENT FOUNDATION, INC.

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

New Mailing Address:

160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746

FEI Number: 20-1089273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFORD, CARL
120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WRIGHT, EVE ATTY
160 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW, FL 32746 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.

SIGNATURE: EVE WRIGHT

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUFORD, CARL
Address: 1690 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: BUFORD, CAROL A
Address: 1690 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: S () Delete
Name: BUFORD, CARRIELLE
Address: 1690 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFORD, CARL
Address: 160 INTERNATIONAL PARKWAY - STE 150
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: BUFORD, CAROL A
Address: 160 INTERNATIONAL PARKWAY - STE 150
City-St-Zip: HEATHROW, FL 32746

Title: S (X) Change () Addition
Name: BUFORD, CARRIELLE
Address: 160 INTERNATIONAL PARKWAY - STE 150
City-St-Zip: HEATHROW, FL 32746

Title: VP () Change (X) Addition
Name: BUFORD, CARRALYCE A
Address: 160 INTERNATIONAL PARKWAY - STE 150
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL A.J. BUFORD

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date